

NOTICE OF FRIENDS OF THE ROYAL OAK PUBLIC LIBRARY BOARD ANNUAL MEETING

The Friends of the Royal Oak Public Library Board will conduct an annual meeting at 6:15p.m. on Monday, September 21, 2020

On April 1, 2020, Governor Whitmer issued Executive Order 2020-33, which declared both a state of emergency and a state of disaster across the State of Michigan due to the spread of the novel coronavirus (COVID-19). COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Therefore, the September 21, 2020 Friends of the Royal Oak Public Library Board Annual Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-154, as issued by Governor Whitmer on July 17, 2020.

Members of the public can watch the meeting on WROK's live web stream at:

<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

Members of the public may participate in the meeting electronically by providing public comment on any friends of the library related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between the hours of 4:00p.m. and 5:00p.m. on Monday, September 21, 2020. Recorded comments will be played for the friends of the public library board during the public comment portion of the agenda.

Members of the public can also contact the library director to provide input or ask questions on any business that will come before the friends of the public library board at the meeting by noon on Monday, September 21, 2020 via e-mail as follows:

- Emily@ropl.org

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, city manager executive assistant at 248-246-3203 by noon on Saturday, September 19, 2020, so that appropriate arrangements can be made.

Agenda
Friends of the Royal Oak Public Library Annual Meeting
City Hall, 203 South Troy Street
Royal Oak, MI 48067

Broadcast from City Commission Room 121
<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

Monday September 21, 2020 at 6:15p.m.

***4:00p.m. to 5:00p.m. Public Comment Phone in 248-246-3411 (details listed below)**

1. Call to Order
2. Welcome
3. Roll Call – Introduction of the Friends of the Public Library Board
4. **Public Comment***
5. Annual Reports – Board Activity
 - a. History
 - b. Friends Shop
 - c. Book Sales
 - d. Newsletter and Membership
 - e. Interclub Council
 - f. Fundraising on Facebook
6. Annual Account Information and Budget Report
7. Election of Board Members
8. Next Meeting Date
9. Adjournment to Regular Meeting

***To participate in public comment please call 248-246-3411 on Monday, September 21, 2020, between the hours of 4:00p.m. and 5:00p.m.**

The chair will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.**
- If you call in multiple times only your first comment will be played.**