



Agenda
Royal Oak Library Board of Trustees
Strategic Planning Committee Meeting
Royal Oak Public Library
222 East Eleven Mile Road, Friends Auditorium
Royal Oak, MI 48067

Wednesday, September 22, 2021, at 6:30pm.m.

- I. Call to Order
- II. Public Comment
- III. Review and Approval of Agenda
- IV. Strategic Planning Process and Goals Review
- V. Joint Meeting of Strategic Planning and Budget/Finance Committees
- VI. Adjournment

Committee Assignments (bold denotes committee chair)

Fundraising	Ribant Payne , Van Beek
Budget/Finance	Goetz , Woodward, Van Beek, Jones
Director Search and Hiring	Ribant Payne , Goetz, Macey, Staff Liaison Human Resource Director Van de Laar
Strategic Planning	Woodward , Ribant Payne, McCloud, Stanton
Policy Review	Macey , Stanton,
Facilities/Space Utilization	Goetz , Macey, Jones
Millage Planning	Goetz , Van Beek,
Director Goals and Evaluation	Van Beek , Ribant Payne
Nominating	<i>(set up in September, reports in October, elections January)</i>
<i>Liaison Opportunities</i>	
Friends of the Library 3rd Mondays (except July & December), 7-8:30p (Trustee McCloud is the liaison. The director also attends)	
City Commission 2 nd & 4th Mondays, 7:30p, Attend Quarterly as Needed	
Downtown Development Authority (DDA) Meetings: 3 rd Wednesdays at 4:00p Director attends	

