

## Agenda

### Tuesday, September 28, 2021, 7:00 PM

### Friends Auditorium (Masks Required)

*The Royal Oak Public Library provides opportunities for all to learn, connect, create, and innovate.*

- I. Call to Order/Roll Call
- II. Announcements/communications
- III. Public comment
- IV. Approval of the Agenda
- V. Approval of the Minutes
  - A. August 24, 2021
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee & Liaison Reports
  - A. Announcement of additional committee assignments: Facilities & Millage Planning
  - B. Budget
  - C. Strategic Planning
  - D. Facilities
- IX. Special Orders (any order of business scheduled for a particular session)
  - A. Naming of the 2022 Board Officer Nominating Committee (reports next month, voting on the slate occurs in January)--Eric & Kathryn
- X. Unfinished Business, General Orders
- XI. New Business
  - A. Discussion Items
    - i. Phased Reopening adjustment-Auditorium
    - ii. Interest in reapplication for QSAC
  - B. Action Items
    - i. Budget Adjustment: Move \$2,000 to GL# 271-790-85300 Building Security Services
    - ii. Budget Adjustment: Move \$4000 to GL# 271-790-96800 Miscellaneous Expenditures
    - iii. New vinyl collection circulation parameters
    - iv. Public comment board rule
- XII. Adjournment

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#### **Committee Assignments (bold denotes committee chair, up to 4 trustees may serve)**

Fundraising	<b>Ribant Payne</b> , Van Beek
Budget/Finance	<b>Goetz</b> , Woodward, Van Beek, Jones
Strategic Planning	<b>Woodward</b> , Ribant Payne, McCloud, Stanton
Policy Review	<b>Macey</b> , Stanton
Facilities/Space Utilization	<b>Goetz</b> , Macey, Jones, Cook
Millage Planning	<b>Goetz</b> , Van Beek, Cook (millage ends after 2023)
Director Goals and Evaluation	<b>Van Beek</b> , Ribant Payne (completed annually by Director's hiring anniversary--September for Irwin)
Board Officer Nominating	( <i>named in September, reports in October, elections January</i> )

#### *Liaison Opportunities*

**Friends of the ROPL Meetings:** 3rd Monday (except July & Dec), 7-8:30 (Eric McCloud is the liaison. The director also attends)



**RO City Commission Meetings:** 2nd & 4th Mondays, 7:30, Attend Quarterly as needed

**Downtown Development Authority (DDA) Meetings:** ROPL Director attends, 3rd Wednesday, 4 PM