



**Agenda**  
**October 26, 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. September 28, 2021
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee & Liaison Reports
  - A. Budget
  - B. Strategic Planning
  - C. Policy Review
  - D. Facilities
  - E. Millage Planning
  - F. Board Officer Nominating
  - G. Friends of the Library
- IX. Special Orders (any order of business scheduled for a particular session)
  - A.
- X. Unfinished Business, General Orders
- XI. New Business
  - A. Discussion Items
    - i. Friends of the Library Sales in the auditorium
    - ii. Adjustment in hours - proposal
  - B. Action Items
    - i. Declare Items surplus
    - ii. 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>Macey</b> , Goetz, 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	<b>McCloud</b> , Ribant Payne



*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