

## Agenda

**Tuesday, March 26, 2019, Friends Auditorium, 7:00 PM**

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

- I. Call to Order/Roll Call
- II. Public Comment
- III. Announcements/Communications
- IV. Approval of the Agenda
- V. Acceptance of the Minutes—February 26, 2019
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee & Liaison Reports
  - A. Strategic Planning
  - B. Budget/Finance
  - C. Friends Liaison
  - D. Liaisons for April
- IX. Action Items
  - A. Approval of Revised Budget
- X. Discussion Items
  - A. Strategic Plan: <https://tinyurl.com/ROPLstrategicplan101>
  - B. Agenda for joint April meeting with the Friends
  - C. Policy review: 2.10 Monetary and Other Non-book Gifts
  - D. Policy review: 2.20 Disposition of Furniture and Equipment
  - E. Policy review: 6.10 Public Relations Policy
  - F. Policy review: 6.20 Social Media
- XI. Adjournment

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### Committee Assignments (**bold** denotes committee chair)

Fundraising	<b>Murphy-Raymond</b> , Plater
Budget/Finance	<b>Goetz</b> , Woodward, Walton, Kolo
Strategic Planning	<b>Woodward</b> , Plater, Kolo, Graham
Policy Review	<b>Warheit</b> , Walton, Macey, Murphy-Raymond
Facilities/Space Utilization	<b>Walton</b> , Macey, Goetz, Kolo
Millage Planning	<b>Walton</b> , Goetz
Director Goals and Evaluation	<b>Warheit</b> , Plater, Graham
Nominating	(set up in September, reports in October, elections January)

### *Liaison Opportunities*

**Friends of the ROPL Meetings:** 3rd Monday (except July & Dec), 7-8:30, Friends auditorium

**RO City Commission Meetings:** 2nd & 4th Mondays, 7:30, Room 315 of City Hall

**Downtown Development Authority (DDA) Meetings:** 3rd Wednesday, 4 PM, City Commission chambers of city hall