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

Committee Assignments (bold denotes committee chair)

Fundraising                               Murphy-Raymond, Plater  
Budget/Finance                            Goetz, Woodward, Walton, Kolo  
Strategic Planning                        Woodward, Plater, Kolo, Graham  
Policy Review                             Warheit, Walton, Macey, Murphy-Raymond  
Facilities/Space Utilization              Walton, Macey, Goetz, Kolo  
Millage Planning                         Walton, Goetz  
Director Goals and Evaluation            Warheit, 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