Agenda
Annual Joint Meeting of Friends of ROPL Board and ROPL Board of Trustees
Tuesday, April 23, 2019, Mary Molden Karshner Youth Activity Room, 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. Friends of ROPL/ROPL Board of Trustees Joint meeting: Discussion Topics
   A. Budgeting for Programming
   B. Friends Volunteer and Community Outreach Events--Inclusion of Trustees
   C. Social Media
   D. Fundraising Coordination
   E. Future Endowment
   F. Future Purchases
   G. Strategic Planning: Library Vision and Future Goals
   H. Volunteer Recruitment
VI. Acceptance of the Minutes—March 26, 2019
VII. Space Study Consultant from Library Design Associates, Inc.--Kyle Haning
VIII. Financial Reports
IX. Library Director’s Report
X. Committee & Liaison Reports
   A. Strategic Planning
   B. Policy Review
   C. Friends Liaison
   D. Liaisons for May
XI. Action Items
   A. Approval of “At a Glance” Strategic Plan: https://tinyurl.com/y6ru6jk5
   B. Acceptance of Strategic Plan: https://tinyurl.com/yybvo554
   C. Proposed Circulation Parameters for Mobile Hotspots
XII. Discussion Items
   A. Policy Review: 3.30 Code of Conduct
   B. Policy Review: 3.40 Unattended Children
   C. Policy Review: 3.60 Digital Video Security Cameras
XIII. 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