Royal Oak Public Library Board of Trustees, Regular Meeting Agenda

Agenda (Revised)
Tuesday, May 28, 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
   A. March 26, 2019
   B. April 23, 2019
VI. Financial Reports
VII. Library Director’s Report
VIII. Committee & Liaison Reports
   A. Policy Review
   B. Facilities
   C. Friends Liaison
   D. Downtown Development Authority
   E. Liaisons for June
IX. Action Items
   A. Tribune digitization project
   B. Items to be declared surplus
   C. Women’s suffrage resolution
X. 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
   D. Policy review 3.10: Meeting Room Policy
   E. Policy review 3.20: Free Literature/Bulletin Board Postings
   F. Policy review 3.21: Displays/Exhibits
   G. Parking rates for 11 Mile structure/11 Mile landscape
   H. Auto renewal of materials
   I. Appropriate fund balance
   J. Charette prior to space study
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