Royal Oak Public Library Board of Trustees, Regular Meeting Agenda

Agenda
Tuesday, June 25, 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. Acceptance of the Minutes—May 28, 2019
VI. Financial Reports
VII. Library Director’s Report
VIII. Committee & Liaison Reports
   A. Friends Liaison
   B. DDA
   C. Liaisons for July
IX. Action Items
   A. Request for budget adjustments
   B. Launchpad circulation parameters
   C. Declare items surplus
X. Discussion Items
   A. Staff updates on strategic planning
   B. Staff in-service planning
   C. 11 Mile area improvements
XI. Adjournment

Committee Assignments (bold denotes committee chair)

- Fundraising: Plater
- Budget/Finance: Goetz, Woodward, Walton, Kolo
- Strategic Planning: Woodward, Plater, Kolo, Graham
- Policy Review: Warheit, Walton, Macey
- 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