

Agenda

Tuesday, July 23, 2019, Meeting Room C/D, 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—June 25, 2019
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee & Liaison Reports
 - A. Policy Review
 - B. DDA
 - C. Liaisons for August
- IX. Action Items
 - A. Contract renewal for McCoy Maintenance
 - B. Calendar of Operations
 - C. Declare items surplus
- X. Discussion Items
- 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