Royal Oak Public Library Board of Trustees, Regular Meeting Agenda

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