



NOTICE OF ROYAL OAK PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

The Royal Oak Public Library Board of Trustees will hold a regular meeting at 7:00p.m. on Tuesday, April 28, 2020.

On April 1, 2020, Governor Whitmer issued Executive Order 2020-33, which declared both a state of emergency and a state of disaster across the State of Michigan due to the spread of the novel coronavirus (COVID-19). COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Therefore, the April 28, 2020 Royal Oak Public Library Board of Trustees Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-48, as issued by Governor Whitmer on April 14, 2020.

Members of the public can watch the meeting on:

- On WROK's live web stream
<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

Members of the public may participate in the meeting electronically by providing public comment on any city-related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between the hours of 5:00p.m. and 6:00p.m. on Tuesday, April 28, 2020. Recorded comments will be played for the public library board of trustees during the public comment portion of the agenda.

Members of the public can also contact members of the public library board of trustees through library director Emily Dumas to provide input or ask questions on any business that will come before the public library board of trustees at the meeting via e-mail as follows:

- emily@ropl.org

Anyone wishing to participate in the meeting in need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, Executive Assistant to the City Manager at 248-246-3203 by Saturday April 25, 4:30p.m. so that appropriate arrangements can be made.



Agenda (Amended April 26, 2020)
Royal Oak Public Library Board of Trustees

Tuesday, April 28, 2020 at 7:00p.m.

WROK's Live Web Stream at:

<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

***5:00p.m. to 6:00p.m. Public Comment Phone in 248-246-3411 (details listed below)**

- I. Call to Order/Roll Call
- II. Public Comment
- III. Announcements/Communications
- IV. Approval of the Agenda
- V. Acceptance of the Minutes
 - A. February 25, 2020
 - B. March 13, 2020 (Emergency meeting)
- VI. Financial Reports
- VII. Library Director's report
- VIII. Committee & liaison reports
 - A. Budget
 - B. Facilities
 - C. Downtown Development Authority
 - D. Liaisons for May
 1. City Commission, May 11
 2. City Commission, May 18
- IX. Action Items
 - A. Approval of Budget
 - B. Director Evaluation
- X. Discussion Items
 - A. Adding LinkedIn Learning
 - B. Reopening Considerations
 - C. Park Design
- XI. Adjournment

*To participate in public comment please call 248-246-3411 on Tuesday April 28 between the hours of 5:00p.m. and 6:00p.m.

The chair will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.
 - If you call in multiple times only your first comment will be played.
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Committee Assignments (bold denotes committee chair)

Fundraising	Plater, Ribant Payne, Van Beek
Budget/Finance	Goetz, Woodward, Walton, Kolo
Strategic Planning	Woodward, Plater, Kolo, Graham
Policy Review	Kolo, Walton, Macey
Facilities/Space Utilization	Walton, Macey, Goetz, Kolo
Millage Planning	Walton, Goetz, Van Beek
Director Goals and Evaluation	Plater, Graham, Ribant Payne, Van Beek
Nominating	(set up in September, reports in October, elections January)
<i>Liaison Opportunities</i>	



Royal Oak
PUBLIC LIBRARY

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