



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, June 23, 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 June 23, 2020 Royal Oak City Commission Regular Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-129, as issued by Governor Whitmer on June 18, 2020.

Members of the public can watch the meeting on:

- On WROK's live web stream
<https://videoplayer.telvue.com/player/aOt1ijYvW4lQawSCE8Goebqvo0CdBFwN/stream/410>

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, June 23, 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, City Manager's Executive Assistant at 248-246-3203 by Tuesday, June 23, 2020 12:00p.m. so that appropriate arrangements can be made.



Agenda
Royal Oak Library Board of Trustees
222 East Eleven Mile Road
Royal Oak, MI 48067

Tuesday, June 23, 2020 7:00p.m. Remote Meeting

Broadcast from City Hall Commission Room 315

<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. May 26, 2020
- VI. Financial reports
- VII. Library Director's Report
- VIII. Committee and Liaison Reports
 - A. Policy Review
 - B. Downtown Development Authority
 - C. Liaisons for July
 - 1. City Commission, July 13, 2020
 - 2. City Commission, July 27, 2020
- IX. Action Items
 - A. Budget Adjustments: LinkedIn Learning
- X. Discussion Items
 - A. Reopening Updates
 - B. Revision of Reopening Plan for Friends' Volunteers
 - C. Envisionware 24-hour Library Purchase
- XI. Adjournment

***To participate in public comment please call 248-246-3411 on Tuesday June 23 between the hours of 5:00p.m. and 6:00p.m.**

The chairperson 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.**

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)
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 (Remote through July 2020)

Downtown Development Authority (DDA) Meetings: 3rd Wednesday, 4 PM, Room 215 of City Hall (Remote through July 2020)