

Agenda

Tuesday, January 28, 2020, 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. Staff report: Jennifer Ricken, Youth Services Librarian
 - IV. Annual Meeting
 - A. Election of officers
 1. President: Stacie Woodward
 2. Vice-President: Brandon Kolo
 3. Secretary: Melanie Macey
 - B. Appoint Budget/Finance Committee
 - C. Acceptance of annual report
 - V. Announcements/Communications
 - VI. Approval of the Agenda
 - VII. Acceptance of the Minutes
 - A. December 10, 2019
 - VIII. Financial Reports
 - IX. Library Director's Report
 - X. Committee & Liaison Reports
 - A. Facilities
 - B. Budget
 - C. Fundraising
 - D. DDA
 - E. Liaisons for February
 1. City Commission, February 10 (Topic: Public input sessions for library improvement; annual report)
 2. City Commission, February 24 (Topic: TBD)
 - XI. Action Items
 - A. Appropriate fund balance
 - XII. Discussion Items
 - A. Gale Data Analysis software presentation by John Pelegrino
 - B. Staff computer replacements
 - C. Committee assignments
 - D. Public input for library improvement project
 - E. Library board budget wishlist
 - F. RFID tagging
 - XIII. Adjournment
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Committee Assignments (bold denotes committee chair)

Fundraising	Plater , Ribant Payne
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
Director Goals and Evaluation	Plater, Graham
Nominating	<i>(set up in September, reports in October, elections January)</i>

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