



## Board of Trustees Meeting

April 12, 2023 3:00-5:00 PM

City Hall-Conference Room 122

203 S. Troy St.

Royal Oak, MI 48067

## Agenda

### Opening-

1. Call to Order/Welcome Guest(s)
2. Public comment
3. Agenda adoption
4. Consent Agenda
  - Minutes approval – [March 8<sup>th</sup> Meeting](#)
  - Financials receive and file – [Ending March 31st](#)
  - [Director's Report](#)
  - Payables – approval request
    - \$500 Genisys Credit Union Animal Shelter Filmfest Fundraising
    - \$125,000 Erb Family Foundation Grant to the city for the arboretum project.

### Unfinished business

5. Update on marketing services provided by marketing subcommittee.
6. Five years' goals and annual calendar quick review
7. Continue fundraising discussion.

### New business

8. Budgeting Review
9. Next meeting agenda development- (May 10, 2022)

### Parking Lot

- A. Additional policies to consider: Investment policy (following financial set-up completion), Gift Acceptance Policy
- B. Soliciting donations from city vendors discussion
- C. Royal Oak branded merchandise sales (define project, priority/timing)
- D. City Attorney/Kitch/Rehmann- status of staff compensation/MOU
- E. Royal Oak branded merchandise sales (define project, priority/timing)
- F. Royal Oak city staff interface: chart functions and additional relationship development