

## Agenda

### Annual Joint Meeting of Friends of ROPL Board and ROPL Board of Trustees

**Tuesday, April 23, 2019, Mary Molden Karshner 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. Announcements/Communications
- IV. Approval of the Agenda
- V. Friends of ROPL/ROPL Board of Trustees Joint meeting: Discussion Topics
  - A. Budgeting for Programming
  - B. Friends Volunteer and Community Outreach Events--Inclusion of Trustees
  - C. Social Media
  - D. Fundraising Coordination
  - E. Future Endowment
  - F. Future Purchases
  - G. Strategic Planning: Library Vision and Future Goals
  - H. Volunteer Recruitment
- VI. Acceptance of the Minutes—March 26, 2019
- VII. Space Study Consultant from Library Design Associates, Inc.--Kyle Haning
- VIII. Financial Reports
- IX. Library Director's Report
- X. Committee & Liaison Reports
  - A. Strategic Planning
  - B. Policy Review
  - C. Friends Liaison
  - D. Liaisons for May
- XI. Action Items
  - A. Approval of "At a Glance" Strategic Plan: <https://tinyurl.com/y6ru6jk5>
  - B. Acceptance of Strategic Plan: <https://tinyurl.com/yybvo554>
  - C. Proposed Circulation Parameters for Mobile Hotspots
- XII. Discussion Items
  - A. Policy Review: 3.30 Code of Conduct
  - B. Policy Review: 3.40 Unattended Children
  - C. Policy Review: 3.60 Digital Video Security Cameras
- XIII. Adjournment

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#### Committee Assignments (**bold** denotes committee chair)

Fundraising	<b>Murphy-Raymond</b> , Plater
Budget/Finance	<b>Goetz</b> , Woodward, Walton, Kolo
Strategic Planning	<b>Woodward</b> , Plater, Kolo, Graham
Policy Review	<b>Warheit</b> , Walton, Macey, Murphy-Raymond
Facilities/Space Utilization	<b>Walton</b> , Macey, Goetz, Kolo
Millage Planning	<b>Walton</b> , Goetz
Director Goals and Evaluation	<b>Warheit</b> , 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