



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 8th Meeting](#)
 - Financials receive and file – [Ending March 31st](#)
 - [Director's Report](#)
 - Payables – approval request
 - \$500 Genisys Credit Union Animal Shelter Filmfest Fundraising

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