

Agenda (*Revised*)

Tuesday, May 28, 2019, Friends Auditorium, 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. Acceptance of the Minutes
 - A. March 26, 2019
 - B. April 23, 2019
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee & Liaison Reports
 - A. Policy Review
 - B. Facilities
 - C. Friends Liaison
 - D. Downtown Development Authority
 - E. Liaisons for June
- IX. Action Items
 - A. Tribune digitization project
 - B. Items to be declared surplus
 - C. Women's suffrage resolution
- X. 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
 - D. Policy review 3.10: Meeting Room Policy
 - E. Policy review 3.20: Free Literature/Bulletin Board Postings
 - F. Policy review 3.21: Displays/Exhibits
 - G. Parking rates for 11 Mile structure/11 Mile landscape
 - H. Auto renewal of materials
 - I. Appropriate fund balance
 - J. Charette prior to space study
- XI. Adjournment

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

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