

## **Agenda**

**March 22, 2022, 7:00 PM**  
**Friends Auditorium**

*The Royal Oak Public Library provides opportunities for all to  
learn, connect, create, and innovate.*

- I. Call to Order/Roll Call
- II. Swearing in of new Trustee Lauren Jasinski
- III. Announcements/communications
- IV. Public comment
- V. Approval of the Agenda
- VI. Approval of the Minutes
  - A. 2-22-22
- VII. Financial Reports
- VIII. Library Director's Report
- IX. Committee & Liaison Reports
  - A. Budget
  - B. Facilities
  - C. Millage Planning
  - D. Friends of the Library
- X. New Business
  - A. Discussion Items
    - i. Joint meeting with the Friends - discussion items for the agenda
    - ii. Auditorium Use
      - a) Changes in staffing roles would bring changes to policies:
        - (1) 3.10 - Auditorium and Meeting/Study Room Policy (scheduled for review in May)
        - (2) 5.50 - Library Schedule of Fees (scheduled for review in September - would need to move up in board calendar)
      - b) Policy Review Committee will need to review and propose revisions.
  - B. Action Items
    - i. Approve 2022-23 Budget
    - ii. Approve millage ballot language
    - iii. Adjournment

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**Committee Assignments** (**bold** denotes committee chair, up to 4 trustees may serve)

Fundraising	<b>Ribant Payne</b> , Dyer, Carlson
Budget/Finance	<b>Goetz</b> , Jones, Dyer, Cook
Strategic Planning	<b>Ribant Payne</b> , Stanton, 2 vacant
Policy Review	<b>Macey</b> , Stanton
Facilities/Space Utilization	<b>Macey</b> , Goetz, Jones, Cook

Millage Planning	<b>Goetz,,</b> Cook, Stanton (millage ends June 2023)
Director Goals and Evaluation	Ribant Payne, vacant (completed annually by Director's hiring anniversary--September for Irwin)
Board Officer Nominating	Ribant Payne, vacant

**Liaison Opportunities**

**Friends of the ROPL Meetings:** 3rd Monday (except July & Dec), 7-8:30 (Carlson and Dyer. The Director also attends)

**RO City Commission Meetings:** 2nd & 4th Mondays, 7:30, Attend Quarterly as needed

**Downtown Development Authority (DDA) Meetings:** ROPL Director attends as needed, 3rd Wednesday, 4 PM