



## Board of Trustees Meeting

Royal Oak City Hall  
203 South Troy Street  
Conference Room 122  
Royal Oak, MI 48067

**Wednesday, June 9, 2021 at 3:00p.m.**

---

### Agenda

#### Opening-

1. Call to Order/Welcome Guest(s)
2. Roll call
3. Public comment\*- Chair to open comment access to public participants
4. [Minutes approval – May 12, 2021](#)
5. [Financials receive and file – May 31, 2021](#)
6. Agenda adoption
7. Payables – approval request:
  - Pass-thru: \$ 2,874.17 from Custom Ink to the Royal Oak Animal Shelter (proceeds from t-shirt fundraiser)
  - Pass-thru: \$ 550.00 from Scott Weinstein to Blessings in a Backpack (Fight Hunger Campaign- corp. match)
  - Pass-thru: \$30,000.00 from Beaumont Health to the senior center (for senior transport)
  - Pass-thru: \$ 500.00 from Thomas and Marceline Mudie to the Royal Oak Animal Shelter
  - Pass thru: \$ 50.00 from Royal Oak Women’s Club to City of Royal Oak-Memorial Day Parade fund

#### Topics and Presentations-

8. Director’s report\*\*
9. City attorney’s report-
10. Big picture visioning – Guest: Bob Muller, Nature Society

#### Unfinished business-

11. First five years’ goals timeline
12. Board recruitment- governance and nominating committee recommendations

#### New business-

13. Holiday annual giving campaign discussion
14. Next meeting agenda development- (July 14, 2021)

#### Parking Lot-

- City Attorney/Kitch/Rehmann- status of staff compensation
- Royal Oak branded merchandise sales (from parking lot: define project, priority/timing)
- Funding process for entities discussion
- Additional policies to consider
  - Investment policy (following financial set-up completion)
- Logo use/style guide rules

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, city manager executive assistant at 248-246-3203 by 12:00p.m. on Tuesday June 8, 2020, so that appropriate arrangements can be made

- What technical assistance and services should/can we provide legacy groups?
- Royal Oak city staff interface: chart functions and additional relationship development

**\*Chair:** As per the Michigan Open Meetings Act, the board requests that members of the public attending the meeting today identify themselves and mention if they would like to speak during the public comment period. However, attendees do not need to give their name to attend this meeting. Attendees who do not wish to introduce themselves may say, "pass" during introduction period. Speaking though, is one step beyond attending and the board requires individuals to identify themselves if they wish to speak at the meeting. Thank you.

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, city manager executive assistant at 248-246-3203 by 12:00p.m. on Tuesday June 8, 2020, so that appropriate arrangements can be made