

Agenda

Tuesday, July 27, 2021, 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. Public comment
 - III. Announcements/communications
 - IV. Introduction of new City Attorney Aaron Leal
 - V. Approval of the Agenda
 - VI. Acceptance of the Minutes
 - A. June 22, 2021
 - VII. Library Interim Director's Report
 - VIII. Committee & Liaison Reports
 - IX. Discussion Items
 - A. Director Pay Scale
 - X. Action Items
 - A. 3.10 - Auditorium and Meeting/Study Room Policy Update
 - B. Appointment of Library Director
 - XI. Adjournment
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Committee Assignments (bold denotes committee chair, up to 4 trustees may serve)

Fundraising	Ribant Payne , Van Beek
Budget/Finance	Goetz , Woodward, Walton, Van Beek
Director Search & Hiring	Ribant Payne , Goetz, Macey, Walton (Van de Laar, RO HR)
Strategic Planning	Woodward , Ribant Payne, McCloud, Stanton
Policy Review	Macey , Walton, Stanton
Facilities/Space Utilization	Walton , Macey, Goetz
Millage Planning	Goetz , Walton, Van Beek, Harris
Director Goals and Evaluation	Van Beek , Ribant Payne
Board Officer Nominating	<i>(set up in September, reports in October, elections January)</i>

Liaison Opportunities

Friends of the ROPL Meetings: 3rd Monday (except July & Dec), 7-8:30 (Mark Walton & Eric McCloud share this responsibility. 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, 3rd Wednesday, 4 PM