

**Agenda**  
**Tuesday, August 24, 2021, 7:00 PM**  
**Friends Auditorium**  
**(Masks Required)**

*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 Michelle Cook
  - III. Public comment
  - IV. Announcements/communications
  - V. Approval of the Agenda
  - VI. Acceptance of the Minutes
    - A. July 27, 2021
  - VII. Library Interim Director's Report
  - VIII. Committee & Liaison Reports
  - IX. Discussion Items
  - X. Action Items
    - A. Policy 3.50 Library Hours and Holidays
    - B. New Director Expenses
  - XI. Adjournment
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**Committee Assignments (bold denotes committee chair, up to 4 trustees may serve)**

Fundraising	<b>Ribant Payne</b> , Van Beek
Budget/Finance	<b>Goetz</b> , Woodward, Van Beek, Jones
Director Search & Hiring	<b>Ribant Payne</b> , Goetz, Macey, (Van de Laar, RO HR)
Strategic Planning	<b>Woodward</b> , Ribant Payne, McCloud, Stanton
Policy Review	<b>Macey</b> , Stanton
Facilities/Space Utilization	<b>Goetz</b> , Macey, Jones
Millage Planning	<b>Goetz</b> , Van Beek,
Director Goals and Evaluation	<b>Van Beek</b> , 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 (Eric McCloud is the liaison. 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