



**Board of Trustees Meeting**  
**June 14, 2023 3:00-5:00 PM**  
**City Hall-Conference Room 122**  
**203 S. Troy St.**  
**Royal Oak, MI 48067**

## **Agenda**

### **Opening-**

1. Call to Order/Welcome Guest(s)/Introductions
2. Public comment
3. Agenda adoption
4. Consent Agenda
  - Minutes approval – [May 5<sup>th</sup> Minutes](#)
  - Financials receive and file – [Ending May 31st](#)
  - [Director's Report](#)
  - Payables
    - Blackbaud \$4,056
  - Receivables
    - Kroger \$1.95
    - PayPal Summary
    - Edward and Sharon Cattini - \$50 Animal Shelter \$50 Fire Department

### Unfinished business

5. Update on Blackbaud
6. Strategy for ticket and sponsorship for ABE event
7. Five years' goals and annual calendar quick review

### **New business**

8. Next meeting agenda development- (July 12, 2022)

### **Parking Lot**

- A. Additional policies to consider: Investment policy (following financial set-up completion), Gift Acceptance Policy
- B. Soliciting donations from city vendors discussion
- C. Royal Oak branded merchandise sales (define project, priority/timing)
- D. City Attorney/Kitch/Rehmann- status of staff compensation/MOU
- E. Royal Oak branded merchandise sales (define project, priority/timing)
- F. Royal Oak city staff interface: chart functions and additional relationship development