



Board of Trustees Meeting
Aug. 9, 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 – [July 12, 2023](#)
 - Financials receive and file – [Ending July 31, 2023](#)
 - [Director's Report](#)
 - Payables
Rehmann \$45 fee
 - Receivables
 - PayPal Summary (July Pending – Tax Season Treasurer Ofc) included in packet)

Unfinished business

5. Update on Blackbaud-E Tapestry
6. Update on ticket/sponsorship/ABE5 event
7. Five years' goals and annual calendar quick review

New business

8. Next meeting agenda development- (September 13, 2023)

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