

AGENDA  
ROSEVILLE PUBLIC LIBRARY COMMISSION  
SEPTEMBER 10, 2012  
LIBRARY CONFERENCE ROOM  
7:00 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on June 11, 2012 and the Special Meeting on July 26, 2012.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.

2. Library Programs/Classes.

a. Book Discussion.

- *Crossing to Safety* 10/4

b. Family Movie.

- *Treasure Buddies*, 9/12

c. Teen Program.

- Apples to Apples Game, 9/26

d. Anime Night.

- *Fairy Tale*, 9/5
- *Peace Maker*, 10/3

e. Adult Programs.

- Identity Theft Class, 9/25
- Free Citizens Emergency Preparedness Workshop, 9/27
- Author Program, 10/17
- Holiday Decorating and Lighting, 11/19
- Autumn Foods Cooking Class, 12/3

f. Youth Programs.

- PreSchool Story Time and Toddler Lapsit, 9/28-11/2
- Cockadoodle Doo Chicken Show, 11/6
- Gingerbread House Decorating Workshop, 12/7

- h. Park and Read, 4/1 - 10/1
- i. Joint Fundraiser, Friends/Endowment Trust, 11/12-11/16
- 3. Friends of the Roseville Public Library
  - a. Book Sale: 9/13
- 4. Roseville Historical and Genealogical Society
  - a. Monthly Programs.
    - The Lone Ranger, Larry Zdeb, 9/18
- 5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

- 1. Long Range Plan.
- 2. Bylaws.
- 3. RFID Status and Security Gates.
- 4. Autumn Fundraiser.
- 5. Outsourcing Cleaning.
- 6. Deed of Gift Form.
- 7. Staff Development Day.
- 8. New Employees.
- 9. Other Items.

VIII. NEW BUSINESS

- 1. Date Due Receipts.
- 2. New Directors' Workshop, 9/20.

3. Strategic Planning Workshop, 9/22.

4. Donations.

*Canada* given by Mark Drotleff

*Rez Life* given by Shelly Bjorkstrand

*Uninvited Guests* given by Leonard Carrier

*Pioneer Woman Cooks: Food From My Frontier* given by  
Patricia Kelly

*Hunting Sweetie Rose* given by Charles DeSmet

*Lots of Candles, Plenty of Cake* given by Carol DiFloe-Moore

*Eat & Run* given in memory of FLORENCE AND HENRY  
PLAMBECK by Richard J. Roose

*Wild: From Lost to Found on the Pacific Crest Trail* given by  
Lisa Lynn

*It Worked for Me* given by Judy Calcaterra

*Poem Runs* and *Ted & Me* given in memory of RON  
NESTICH by Augie & Betty Caringi and Tony & Joan Mielke

*Speak Up with Confidence* given by Kathryn Crockett

Monetary donation from the RHGS to be used for library  
services and programming

Monetary donation given by Julia Massey to be used for the  
Endowment Trust Fund

Monetary donation given by Ann Hoover to be used for the  
Teen Programming Fund

5. Other Items.

IX. ADJOURNMENT