

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
SEPTEMBER 9, 2013
6:30 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on June 10, 2013.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Teen Programs: Apples to Apples on September 23.
 - b. Anime Night: *D. Gray-man* on October 2.
 - c. Book Discussion: *Annie's Ghosts* on October 3.
 - d. Technology Programs: Library Lab: Résumé Design Workshop on October 12.
 - e. Adult Programs: How to Handle Your Debts on September 18; Club Bead on September 19; Yoga in the Library on October 8.
 - f. Family Programs: Movies: *Escape from Planet Earth* on September 11; *Hotel Transylvania* on October 9.
 - g. Children's Programs: Pre-School Story Time and Toddler Lap Sit Session One from September 20 through October 11.
3. Friends of the Roseville Public Library
 - a. Book Sales.
 - b. Kroger Rewards Program.
4. Roseville Historical and Genealogical Society
 - a. Monthly Program: "History Through Photographs" on September 17.

5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Budget and Bills.
2. Drafts of Legal Documents.
3. Commission Trustee Appointments.
4. Personnel Update.
5. Donation.

VIII. NEW BUSINESS

1. Library Closing Dates.
2. Summer Adjournment of Commission.
3. Copier and Printing Prices.
4. Donations.

2 copies of *Behind the Scenes at RHS* (2013 Reflections - Roseville High School Yearbook, Vol. 24) given by the Roseville Historical and Genealogical Society.

Revolutionary Summer: The Birth of American Independence; Feud: The Hatfield and McCoys, the True Story; and Secret Rescue: An Untold Story of American Nurses and Medics Behind Nazi Lines given in honor of Dave Carie on the occasion of his 15 years of service to the City of Roseville.

Everyone Can Learn to Ride a Bike and Day the Crayons Quit given in honor of Barbara Miglio for her many years of service by the Roseville Public Library Commission.

The End of Diabetes given by Katelyn Wuerges.

Amish Garden: A Year in the Life of an Amish Garden given by Jana Kovac.

Goodnight Baseball and Jackie Robinson: An American Hero given in memory of JAMES BATES by Betty and Augie Caringi.

Counterclockwise: My Year of Hypnosis, Hormones, Dark Chocolate, and Other Adventures in the World of Anti-Aging given in memory of BETTY PYYKKANEN by Arianna Woznak.

Underground; Toys in Space; and Steam Train, Dream Train given in honor of Annamarie Lindstrom on the occasion of her 10 years of service to the City of Roseville.

Puss in Boots and Tortoise and the Hare given in memory of MARY RUGGIROLI by Louise Calcaterra.

Creative You given in memory of LISA DEKLERK by Pat and Gene Chownyk.

Night Light given in memory of JEROME SCHOCK by the Stone Family.

Monetary donation given by the RHGS to update the Michigan Room electrical system.

Monetary donation for the Library Endowment Fund given in memory of KEITH MIGLIO by the Library Commission.

Tell Me given by James Savage.

Bombshell given by Loreen Roths.

Cuckoo's Calling given by Scott McEachern.

English Girl given in honor of Vivienne and Rachel by Allison Isbey.

Street Cat Named Bob given by Sarah Sokolowski.

Car: the Definitive Visual History of the Automobile and Custom Classic Cars given in memory of THOMAS BERNARD by Janice Carter.

5. Other Items.

IX. ADJOURNMENT