

Roseville Public Library Commission
Regular Meeting
November 11, 2013
AGENDA

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.

a. Library Closings – Thanksgiving, November 28/29, 2013 and City Tree Lighting, close early at 5:30 p.m..

b. Library Articles.

c. Newsletter.

d. SLC and DSLRT.

e. Statistics.

2. Library Programs/Classes.

a. Teen Program: Dream Catcher Craft on November 25.

b. Anime Night: *XXXholic* on December 4.

c. Adult Programs: Club Bead on November 21.

d. Children's Programs: Pre-School Story Time and Toddler Lap Sit Session Two from October 25 through November 15; PotterPalooza (The Harry Potter Party) on November 22; Cooking with Kids – Christmas on December 6.

3. Friends of the Roseville Public Library.

a. Monthly Book Sale.

- b. Book Sales – Semi-Annual.
- c. Donations – Books and DVDs.
- 4. Roseville Historical and Genealogical Society.
Monthly Program: 25th Annual Dinner and Program on November 13.
- 5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

- 1. Drafts of Legal Documents – Fiscal Agency Agreement and Building Lease.
- 2. Budget and Bills.
- 3. Personnel Update.
 - a. Library Intern Position.
 - b. Page Position.
- 4. Painting and Electrical Work.
 - a. Erin Painting and Carpet Cleaning.
 - b. Electrical Work.

VIII. NEW BUSINESS

- 1. Schedule of Commission Meetings.
- 2. Staff Development Day.
- 3. Zinio Online Magazines.
- 4. Other Items.

- a. Michicard.
- b. Patron Kevin Jurkowski.

5. Donations.

Still Foolin' 'Em given by Teresa Maiorano.

Michigan History Directory given by the Roseville Historical and Genealogical Society.

Detroit's Corktown given by Janice Carter.

Shirley Jones: a Memoir given by Lettie Garofalo.

The Smartest Kids in the World and How They Got That Way given in memory of WILLIAM DUNLOP by Janet McAllister.

IX. ADJOURNMENT