

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
MAY 14, 2012
LIBRARY CONFERENCE ROOM
6:30 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on April 9, 2012.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update
2. Library Programs/Classes
 - a. Family Movie: *Puss in Boots*, 5/9/12 at 6:00PM.
 - b. Teen Night: Craft: Bird House, 5/23/12 at 6:00PM.
 - c. Anime Night: *Black Cat*, 6/6/12 at 6:00PM.
 - d. Book Discussion: *City of Thieves*, 6/7/12 at 6:30PM.
3. Friends of the Roseville Public Library
 - a. Book Sales: 6/14/12 at 5:30-7:30 PM.
 - b. Annual Meeting and Election of Officers, 5/30/12 at 7:00PM.
4. Roseville Historical and Genealogical Society
 - a. "Hudson's Demolition" - 5/15/12 at 6:30 PM.
5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Long Range Plan.
2. Bylaws.
3. Between the Pages Fundraiser and Revenues from Past Fundraisers.
4. RFID Status and Receipts.
5. Event Board or Signage for Friends Book Sales.
6. Other Items.

VIII. NEW BUSINESS

1. Staff Development Day.
2. Fundraiser.
3. Lighting Update.
4. Outsourcing Cleaning.
5. New Employees.
6. Staff List.
7. Donations:

Monetary donation given by Mary G. Szczesiul for the
Roseville Public Library Endowment Fund

Monetary donation given by Ruth H. Green for the
Roseville Public Library Endowment Fund

Monetary donation given by Rita M. Valade for the
Roseville Public Library Endowment Fund

Monetary donation given by Paul Triglia for the Roseville
Public Library Endowment Fund

Monetary donation given by Robin and Anthony Paniccia for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by Phyllis Reneau for the Roseville Public Library Endowment Fund

Monetary donation given by Phyllis Reneau for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by the Staff of the Roseville Public Library for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by Steve and Pam Truman for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by Cara Tonn for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by Jackie and Jim Harvey for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by Sherry Schmidli for the Roseville Public Library Endowment Fund

Monetary donation given by the Roseville Public Library Commission for the Roseville Public Library Endowment Fund in honor of Rita Valade on the occasion of her retirement

Monetary donation given by Lorenzina Marhoff for the Roseville Public Library Endowment Fund

The Chaos given by Cara Barnum

Slide given by Douglas Horton

Pete the Cat and his Four Groovy Buttons given by Vincent
Reed

Magic Trash given by Robert Kornosky

I've Lost My Hippo given by Donald A. Kolosick

172 Hours on the Moon given in memory of Ronald J.
Fecteau by Julie Jenkins

Llama, Llama Home with Mama given in memory of Dawn
Marie Green by Tina Berry

8. Other Items.

IX. ADJOURNMENT