

ROSEVILLE PUBLIC LIBRARY
COMMISSION MEETING
AGENDA
JANUARY 11, 2016
6:30 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the December 14, 2015 meeting. (action)

III. HEARING OF THE PUBLIC

IV. NEW BUSINESS

1. Discussion with City Manager Scott Adkins Regarding Millage Campaign.
2. Donations.
3. Maintenance.
4. Other items.

V. REPORT OF THE DIRECTOR

1. Library Update.
2. Library Programs/Classes.
 - a. Book Discussion: *The Evolution of Jane*, February 4.
 - b. Library Lab: OverDrive/Zinio/Freegal and basic computer, tablet, smart phone and Microsoft office assistance will be offered by the librarians three times each month.
 - c. Tween/Teen Programs: Anti-Valentine's Day Party, January 27;
Community Service January 25
 - d. Family Program: All-Day Star Wars Expedition! January 18.
 - e. Storytime: Session 1 Toddler and Pre-School, January 15-February 5.

3. Library Statistics.
4. Friends of the Roseville Public Library
5. Roseville Historical and Genealogical Society
6. Budget and Bills.

VI. SUBURBAN LIBRARY COOPERATIVE

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT