

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING
AGENDA
JANUARY 12, 2015
6:30 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the December 8, 2014 meeting.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Book Discussion: *Cutting for Stone*, 2/5.
 - b. Story Time: Session 1 begins 1/23.
 - c. Library Lab: OverDrive/Zinio/Freegal begins 1/19 and Computer Instruction begins 1/22.
 - d. Adult Programs: Soup Mix to Go, 1/27.
 - e. Anime: *Air TV* and 3rd Annual Cosplay Contest, 2/4.
3. Friends of the Roseville Public Library
 - a. 2015 Spring Used Book Sale.
4. Roseville Historical and Genealogical Society
 - a. Origin of U.S. Immigration Controls on the US-Canada Border, 1/20.
5. Budget and Bills.
6. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Building Update.
4. Teen Area Mural Project.
5. Eagle Scout Candidate Project.
6. Open Library Commission Position.

VIII. NEW BUSINESS

1. Donations
2. Annual Election of Officers.
3. Annual State Aid Report.
4. Annual Michigan Local Government Benchmarking Consortium Report.
5. Conversion of archival film and VHS tape to digital format.
6. Michigan History Room.
7. Library Policies.

IX. ADJOURNMENT