

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING
AGENDA
AUGUST 10, 2015
6:45 PM

- I. CALL TO ORDER

- II. DISPOSITION OF MINUTES
Minutes from the May 11, 2015 meeting. (action)

- III. INTERVIEW COMMISSION APPLICANTS

- IV. HEARING OF THE PUBLIC

- V. REPORT OF THE LIBRARIAN
 1. Library Update.

 2. Library Programs/Classes.
 - a. Book Discussion: *The Kitchen House*, September 3.

 - b. Library Lab: OverDrive/Zinio/Freegal and basic computer, tablet and Microsoft office assistance will be offered by the librarians and a volunteer four times each month.

 - c. Adult/Teen Program: Exploding Watercolors, August 13 and Club Bead, August 20.

 - d. Summer Reading Program.

 3. Library Statistics.

 4. Friends of the Roseville Public Library
 - a. Friends 40th Anniversary Open House, July 23.

 - b. Friends annual donation to the library.

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5. Roseville Historical and Genealogical Society
6. Budget and Bills.
7. Other Items.

VI. SUBURBAN LIBRARY COOPERATIVE

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

1. Building Update.
2. Rose Fest.
3. Patrons Owing Large Bills and Small Claims Court.
4. Policies.
5. Open Commission Position.

IX. NEW BUSINESS

1. Donations.
2. Endowment Money Market Account.
3. Library Credit Card.

X. ADJOURNMENT