

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING
AGENDA
MAY 12, 2014
6:45 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the Regular Meeting held on April 14, 2014.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Teen Programs: Magnetic Tile Craft, 4/19, ACT Prep with the Tutor Doctor, 4/28.
 - b. Anime Night: *Wolf Children*, 6/4.
 - c. Book Discussion: *The Snow Child*, 6/5.
 - d. Adult/Teen Programs: Club Bead, 5/15.
 - e. Summer Reading Program, Kick-Off, 6/13
3. Friends of the Roseville Public Library
 - a. Used Book Sale Committee
 - b. Annual Meeting, 5/28.
4. Roseville Historical and Genealogical Society
 - a. *Exploring Michigan Shipwrecks*, 5/20.
5. Budget and Bills.

6. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Review of Library Policies.
3. Personnel Update.
4. Employee Handbook.

VIII. NEW BUSINESS

1. Summer Commission Meetings.
2. Sample Employment Contract.
3. Bankruptcies.
4. Technical Support.

IX. ADJOURNMENT