

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING
AGENDA
MAY 11 2015
6:45 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the April 13, 2015 meeting.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Book Discussion: *The Lifeboat*, 6/4.
 - b. Library Lab: OverDrive/Zinio/Freegal and basic computer and tablet assistance will be offered by the librarians by appointment four-five times each month or as requested.
 - c. Adult/Teen Program: Cooking on a Budget with Chef Jake, 5/13.
 - d. Children's Sundial Garden Cleanup: May 22.
 - e. Summer Reading Program: Begins with Kickoff, June 12 – July 31.
3. Library Statistics.
4. Friends of the Roseville Public Library
 - a. Friends Used Book Sale April 30 – May 2.
 - b. Board Meeting and Used Book Sale Committee Meeting, May 22.
 - c. Annual Meeting and Election of Officers, May 27.
5. Roseville Historical and Genealogical Society
 - a. Old Newsboys' Goodfellow Fund of Detroit, 5/19.
6. Budget and Bills.

7. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

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

VIII. NEW BUSINESS

1. Donations.
2. June and July Commission Meetings.
3. Expiring Commission Position.
4. Incident Report.

IX. ADJOURNMENT