

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
OCTOBER 14, 2013
6:30 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on September 9, 2013.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.

2. Library Programs/Classes.
 - a. Teen Programs: Zombie Halloween Party, 10/28.
 - b. Anime Night: *Kenichi: The Mightiest Disciple*, 11/6.
 - c. Book Discussion: *Annie's Ghosts*, 10/3.
 - d. Technology Programs: Library Lab: Resume Design Workshop, 10/12
 - e. Adult Programs: Club Bead, 10/17.
 - f. Children's Programs: Pre-School Story Time and Toddler Lap Sit Session Two, 9/25-11/15.

3. Friends of the Roseville Public Library
 - a. Book Sales: 9/12: \$155.00, 10/10:

4. Roseville Historical and Genealogical Society
 - a. Monthly Program: "Detroit's Corktown", 10/15.

5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Budget and Bills.
3. Commission Trustee Appointments.
4. Personnel Update.
5. Credit/Debit Card Acceptance.
6. Open Meetings Act.
7. Endowment Fundraiser.
8. Painting and Electrical Work.

VIII. NEW BUSINESS

1. Donations.

The Storyteller given by Cara Tonn.

Endowment Fund donation given by Patricia Chownyk.

Endowment Fund donation given by Julia Massey in honor of Becky Patterson's 20th Anniversary at the Roseville Public Library.

2. Other Items.

IX. ADJOURNMENT