

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
MARCH 12, 2012
LIBRARY CONFERENCE ROOM
6:30 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on February 13, 2012

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update
2. Library Programs/Classes
 - a. Adult Workshop: Chain Maille Jewelry 3/13/12 at 5:30-8:00 p.m.
 - b. Family Movie: *Smurfs* 3/14/12 at 6 p.m.
 - d. Irish Stories and Music: Charlie Taylor and Larry Larson 3/16/12 at 2:00-3:30 p.m.
 - e. Teen Night: Mosaic Projects 3/28/12 at 6-7:30 p.m.
Pre-registration is required.
 - f. Youth Craft: Bunny Necklace 4/3/12 at 1:00 p.m.
 - g. Anime Night: *Solty Rei* 4/4/12 at 6:00-7:45 p.m.
 - h. Lego Club: 4/5/12 at 1:00-2:30 p.m.
 - i. Book Discussion: *The Living Great Lakes* 4/5/12 at 6:30-7:30 p.m.
3. Friends of the Roseville Public Library
 - a. Book Sales: Mar 12 and Apr 12, 2012 at 5:30-7:30 pm.
4. Roseville Historical and Genealogical Society
 - a. *Mind Your Manners* 3/20/12 6:30 pm.
5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Library Commission Appointment.
2. Long Range Plan.
3. Between the Pages Fundraiser.
 - a. Sub-committees for fundraiser.
4. Other Items.

VIII. NEW BUSINESS

1. Retirements:
 - a. Ann Busch – 2/1/12.
 - b. Rita Valade – 3/31/12.

2. Bylaws.

3. Donations:

Suzanne Pixley \$25.00 for the Endowment Fund.

Barb & Nick Miglio \$20.00 honorarium for Steve Truman
for the Endowment Fund.

When the Game Was Ours and *Five Lessons*, given by Rita
Valade in honor of Steve Truman on his retirement.

*The American Horticulture Society Encyclopedia of Plants
and Flowers* and *English Cottage Gardening for American
Gardeners* given by Janet and George Hrydziusko in
memory of Helen Benninger.

IX. ADJOURNMENT