

Roseville Public Library Commission
Regular Meeting
December 9, 2013
AGENDA

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- a. Library Closings – Christmas, December 24/25, 2013 and New Year’s, December 31 & January 1, 2014.
- b. Utica Library.
- c. Michigan Room.
- d. Gates.
- e. Red Cross.
- f. Mark Louks.

2. Library Programs/Classes.

- a. Teen Program: Mason Jar Lantern Craft on December 16 and Woven Lanyard on December 27.
- b. Anime Night: *Last Exile* on January 8.
- c. Book Discussion: *The Uncommon Reader* on December 12 and *Left to Tell* on January 2.
- d. Adult Programs: Club Bead on December 19.

- e. Technology Program: Library Lab: OverDrive and Zinio, appointments from January 20 through 24.
 - f. Family Movie: *Oz the Great and Powerful* on January 3.
 - g. Children's Programs: Pre-School Story Time and Toddler Lap Sit Session 1 begins on January 10.
- 3. Friends of the Roseville Public Library.
 - a. Book Sales.
 - b. Kroger Rewards.
 - c. DVDs.
 - 4. Roseville Historical and Genealogical Society.
Annual Dinner.
 - 5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

- 1. Budget and Bills.
 - a. Review of Check Register.
 - b. Kwik Case DVD II purchase.
- 2. Drafts of Legal Documents.
- 3. Electrical Work and Computer Move.
- 4. Personnel Update.
 - a. Pages and Interns
- 5. Statistical Reports.

6. Zinio Online Magazines.

VIII. NEW BUSINESS

1. Other Items.
 - a. Data Lines.
2. Donations.

IX. ADJOURNMENT