

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
JUNE 10, 2013
6:30 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Special Meeting held on May 28, 2013.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Teen Programs: GHOSM 6/26, Seeded Paper Craft 7/23, Tie Dye 7/24, "Five Second Rule" Game 8/28, Bead Craft 6/20, 7/18 and 8/15.
 - b. Anime Nights: *Control* 7/10, *Bleach: Hell Verse* 8/7.
 - c. Book Discussions: *Sacre Bleu* 7/11, *Room* 8/1, *Defending Jacob* 9/5.
 - d. Technology Programs: OverDrive Tutorial Sessions, 6/12, 6/17, 7/19, 7/31, 8/5 and 8/29.
 - e. Adult Programs: Book Planter Craft 6/24, Screening of *Dark Days*, 6/25, GHOSM 6/26, Seeded Paper Craft 7/23, Bead Craft 6/20, 7/18 and 8/15.
 - f. Family Programs: Exotic Zoo 7/9, Ice Cream Social 8/1, Family Movies 6/14, 6/21, 6/28, 7/12, 7/19, 7/26 and 8/2
 - g. Children's Programs: Kick-Off Planting Craft 7/14, LEGO Club 6/20 and 7/5, Art Programs 6/27, 7/11 and 7/18, Nature Program 7/25
3. Friends of the Roseville Public Library
 - a. Book Sales, 6/13, 7/11 and 8/8.
 - b. Sponsor the Kick-Off Craft 6/14 and Ice Cream Social 8/1.

4. Roseville Historical and Genealogical Society
 - a. “Detroit’s Mt. Olivet Cemetery” 6/18.
 - b. Annual Picnic and Croquet Tournament 7/16.

5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Budget and Bills.
2. Drafts of Legal Documents.
3. Commission Trustee Appointments.
4. Personnel Update.
5. Donation.

VIII. NEW BUSINESS

1. Library Closing Dates.
2. Summer Adjournment of Commission.
3. Copier and Printing Prices.
4. Donations.

Donation to purchase adult fiction and mystery titles given by Ann Busch Hoover in memory of GLORIA BUSCH.

Jumpstart to Skinny given by Keith Hess.

The Fast Diet given in memory of CAROLINE SADLOWSKI by Stephanie Delaney.

Endowment Fund donation given by Julia Massey in honor of Ed and Nina Jean Howden on the occasion of their 50th Anniversary.

5. Other Items.

IX. ADJOURNMENT