

AGENDA
SPECIAL MEETING
ROSEVILLE PUBLIC LIBRARY COMMISSION
MAY 28, 2013
LIBRARY CONFERENCE ROOM
4:30 PM

I. CALL TO ORDER

II. HEARING OF THE PUBLIC

III. REPORT OF THE LIBRARIAN

1. Library Update
 - a. Staff update.
 - b. Technology Donation..
 - c. Electrical Outlets.
 - d. Michigan Room.
 - e. Endowment Display Lighting.
 - f. Other Items.

IV. NEW BUSINESS

1. Employee Lease Agreement.
2. Legal Fees Cap.
3. Library Commission - Phyllis Reneau.
4. Donations.
5. Disposition of the April 8, 2013 Minutes.

V. ADJOURNMENT