

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
APRIL 9, 2012
LIBRARY CONFERENCE ROOM
7:00 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on March 12, 2012.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update

2. Library Programs/Classes

- a. DIA Inside/Out Photo Contest, April 1-June 30, 2012.
- b. Adult Workshop: Kitchen Assistant Program 4/10/12 at 6:30PM.
- c. Family Movie: *Mr. Popper's Penguins* 4/11/12 at 6:00PM.
- d. Teen Night: Farkle Dice Game, 4/25/12 at 6:00PM.
- e. Anime Night: *Mobile Suit Gundam 00: Awakening of the Trailblazer*, 5/2/2012 at 5:30-7:45PM.
- f. Book Discussion: *Death of a Red Heroine*, 5/3/12 at 6:30PM.
- g. Family Movie: *Puss in Boots*, 5/12/12 at 6:00PM.

3. Friends of the Roseville Public Library

- a. Book Sales: 4/12 and 5/10, 2012 at 5:30-7:30 pm.
- b. Friends National Library Week Book Drawing: 4/9 – 4/13, 2012.

4. Roseville Historical and Genealogical Society

- a. *Detroitland* 4/17/12 at 6:30 PM.

5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes.

2. National Library Week “Geeked” Scavenger Hunt and Gift Card Drawing, 4/8 – 4/14, 2012.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Library Commission Appointment.
2. Long Range Plan.
3. Bylaws.
4. Between the Pages Fundraiser.
5. Other Items.

VIII. NEW BUSINESS

1. Assistant Director’s Position.
2. Budget.
3. Erin Auditorium and Library Conference Room.
4. Donations:

RHGS \$100.00 in honor of Rita Valade’s retirement for the Endowment Fund.

Roseville Library Staff \$160.00 in honor of Rita Valade’s retirement for the Endowment Fund.

Jackie and Jim Harvey \$100.00 in honor of Rita Valade’s retirement for the Endowment Fund.

Phyllis Reneau \$100.00 in honor of Rita Valade’s retirement for the Endowment Fund.

Julia Massey and Elsie Wolfe \$500.00 for the Endowment Fund.

Stephen and Pamela Truman \$50.00 in honor of Rita Valade's retirement for the Endowment Fund.

RHGS \$1,000.00 to the Roseville Public Library's Gift Account.

Shaker Design: Out of this World given in memory of Rosemarie H. Flemming by Dr. Gary A. Flemming.

The Pioneer Woman Cooks: Recipes from an Accidental Country Girl and Country Living The Farm Chicks in the Kitchen: Live Well, Laugh Often, Cook Much given in honor of Rita M. Valade on the occasion of her retirement from the Roseville Public Library by the Staff of the Roseville Public Library.

Jury Duty donation from Robert Beyerlein: *Midwest Home Landscaping*.

Jury Duty donation from Denise Dejonghe: *Baby Bear Sees Blue*.

Jury Duty donation from Myles Pollock: *Tattoos: New Trends in Tattoo Designs*.

Jury Duty donation from Kandy Kavaiar: *The Everything Sign Language Book*.

4. Other Items.

IX. ADJOURNMENT