

AGENDA
ROSEVILLE PUBLIC LIBRARY COMMISSION
JANUARY 14, 2013
6:30 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on December 10, 2012.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.

2. Library Programs/Classes.
 - a. Teen Programs: Haunted House Face Painting Demonstration, 1/23.

 - b. Anime: Cosplay Contest (Costume Contest) plus Excel Saga, 2/6.

 - c. Adult Programs: Family Law Workshop, 1/24.

 - d. Children's Programs: Canvas Snowman Bag Craft, 1/21.

 - e. Book Discussion: *MacBeth*, 2/7.

3. Friends of the Roseville Public Library
 - a. Book Sales: 12/13 (\$175.00) and 1/10.

4. Roseville Historical and Genealogical Society
 - a. "Jacobson's: I Miss It So!", 1/15.

5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Bylaws.
3. Fee for Internet Cards.
4. Upholstery Estimate.
5. Cleaning.
6. Part-Time Personnel Hours.
7. Other Items.

VIII. NEW BUSINESS

1. Budget Report.
2. Photocopier and Server Expenses.
3. Media Borrowing/Lending Through MeLCat.
4. Circulation Period – Hold Status of New Books and DVDs.

5. Personnel Update.

6. Student Practicum.

7. Donations.

Monetary donation given in memory of LEONA KOLLMORGEN to be used for the Library Endowment Fund by Julia Massey.

Dollar Bill Origami and *Kindle Fire HD for Dummies* given by Tue X. Her.

All Aboard: the Complete North American Trail Travel Guide and *Revision and Self Editing for Publication* given in honor of Phyllis Jones on the occasion of her retirement after many years as a librarian by the Staff of the Roseville Public Library.

Pete the Cat Saves Christmas and *Oh No, George!* given in honor of Annamarie Lindstrom and her homemade apple pie by Deanna Hoisington.

8. Other Items.

IX. ADJOURNMENT