

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING
AGENDA
FEBRUARY 10, 2014
6:45 PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the Regular Meeting held on January 13, 2014.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Teen Programs: Open Gaming Night, 2/24.
 - b. Anime Night: *My Bride is a Mermaid*, 3/5.
 - c. Book Discussion: *Hamlet*, 3/6.
 - d. Adult Programs: Rivera's Detroit (DIA), 2/11, Falling Down Beer Company, 3/3/
 - e. Children's Programs: Toddler and Story Time, Session 2 begins 2/14.
 - f. Family Programs: Family Movie, *Epic*, 2/14.
3. Friends of the Roseville Public Library
 - a. Book Sale Committee.
4. Roseville Historical and Genealogical Society
 - a. "The Great Lakes Storm of 1913," 2/18.
5. Budget and Bills.

6. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Review of Library Policies.
3. Inclement Weather Procedure.
4. Personnel Update.
5. Capital Improvements.
6. Bylaws.

VIII. NEW BUSINESS

1. Donations.
2. Circulation Limits on Materials.
3. Annual Election of Officers.
4. Library Employee Handbook.

IX. ADJOURNMENT