

AGENDA  
ROSEVILLE PUBLIC LIBRARY COMMISSION  
MARCH 11, 2013  
6:30 PM  
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on February 11, 2013.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
  - a. Teen Programs: After-School “Egg Coloring Party”, 3/27.
  - b. Anime: *Noir*, 4/3.
  - c. Children’s Programs: Zeemo the Yo-Yo Man, 4/4
  - d. Adult Programs: Club Bead “Captured Bead” Chain Maille Bracelet Project, 3/14 and “Faux Faberge Egg” Craft, 3/21.
  - e. Book Discussion: *State of Wonder*, 4/4.
  - f. Family Movie: *Madagascar 3*, 3/13.
  - g. Technology Programs: OverDrive Tutorial Sessions, 3/14, 3/21, 3/26, 4/2.
3. Friends of the Roseville Public Library
  - a. Book Sales: 2/14 (\$244.95), 3/14
  - b. Kroger Rewards Program
  - c. Discarded Magazine Sale
4. Roseville Historical and Genealogical Society
  - a. “Orphan Train in Michigan”, 3/19.
  - b. 55<sup>th</sup> Anniversary Booklet.

5. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Bylaws.
3. Long Range Plan.
4. Internet Cards and Printing Procedure.
5. Upholstery.
6. Cleaning.
7. Budget.
8. “ROSEY” Program through MeL.

VIII. NEW BUSINESS

1. WOW Internet Connection.
2. Furniture and Electrical Outlets.
3. Patron Behavior.
4. Commission Trustee.
5. Personnel Update.
6. Gleaners “Food for Thought.”

7. Donations.

*Three Times Lucky* and *Extra Yarn* given in memory of CAROL SCHOEN by Louise Calcaterra.

*One and Only Ivan* and *This is Not My Hat* given in memory of CAROL SCHOEN by Annamarie and Dwight Lindstrom.

*Super Granny: Great Stuff to Do With Your Grandkids* given in memory of MARY MCINTYRE by Jacalynn Harvey.

*Sleep Like a Tiger; Rabbit and Robot: the Sleepover; Fancy Nancy and the Late, Late, Late Night; and Goodnight Train* given in memory of JAMES P. HUCK, JR. by Mary C. Wietecha on the occasion of her 15 years of service to the City of Roseville.

*Deadly Stakes* given in memory of ROBERT BODELL by Donna Ferranti.

*Modern Family, First and Second Seasons* (DVD sets); *Hear Me Out; Family Book; What's Wrong with Homosexuality?* and *Beautiful Music for Ugly Children* donated by PFLAG Detroit.

*Hen of the Baskervilles* given by Thomas Adragna.

8. Other Items.

IX. ADJOURNMENT