ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING

SPECIAL MEETING

AGENDA

JUNE 27, 2017

6:30 PM

CONFERENCE ROOM

1. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Regular Meeting held on MAY 8, 2017.

III. HEARING OF THE PUBLIC

1. NEW BUSINESS
   1. Proposal for Professional Services, Anderson, Eckstein and Westrick, Inc.

Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor\_\_\_; Opposed\_\_\_; Motion Carried or Defeated

* 1. Simple Scan Document Scanner.

Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor\_\_\_; Opposed\_\_\_; Motion Carried or Defeated

* 1. Staff Development Day, August 25, 2017.

V. ADJOURNMENT