ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066
586-445-5407
LIBRARY COMMISSION MEETING
AGENDA
MAY 13, 2019, 6:40PM
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the April 8, 2019 meeting. (action)
Make a motion to approve. Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated

III. HEARING OF THE PUBLIC - The hearings of the public are designated. The hearing of the public will be for any Library business. Upon addressing the Commission, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Commission. Anyone using inappropriate or threatening language will be called out of order, and will correct their language or end their comments. Limit your remarks to three (3) minutes. It time permits, we may allow you one additional time period to provide new information or answer questions from the Trustees. Anyone not adhering to these rules will be called out of order by the Chair.

IV. REPORT OF THE DIRECTOR

1. Library Update.

2. Library Programs.

3. Library Statistics.

4. Friends of the Roseville Public Library.

5. Budget and Bills. (action to accept general bills and separate action for special bills and annual or adjusted budget)
Bills:
Make a motion to accept bills. Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Building/Grounds Update.

2. Personnel.

3. Other Items.

VIII. NEW BUSINESS

1. Donations. (action)
Make a motion to accept. Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated.

2. Dale Jaslove Promotions.

3. Community Development Block Grant.

4. Annual Computer Order.

5. SLC Intern.

6. MAP Program.

7. Other Items.

IX. ADJOURNMENT (action)
Make a motion to adjourn. Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated