I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the August 10, 2020 meeting. (action)
Make a motion to approve. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (ROLL CALL VOTE)

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, Services and Collections.

3. Library Statistics.

4. Budget and Bills
Make a motion to accept bills. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (ROLL CALL VOTE)

5. Other.
V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Benches and other purchases for South Entrance.

2. Erin Meeting Room furniture.


5. Other.

VIII. NEW BUSINESS

1. Mobile Hotspots.

2. Virtual Library Cards.

3. RBdigital and OverDrive.

4. Trustee position.

5. Other.

IX. ADJOURNMENT (action)
Make a motion to adjourn. Motion (to accept)___; Supported___; All in Favor (names)___; Opposed (names)___; Motion Carried or Defeated (ROLL CALL VOTE)

The official minutes of meetings are stored and available for inspection at the above address.
In accordance with the Governor’s Executive Orders regarding temporary building capacity limits and social distancing to prevent further spread of COVID-19, and allowing public meetings to be conducted remotely, the meeting will be conducted entirely remotely.

PUBLIC PARTICIPATION: The Board rules related to public comments still apply. During this time there will be a process for the public to speak: those who call-in will be asked to speak, give their name and names will be called in the order in which they are received.

Roseville Public Library Commission Meeting, September 14, 2020 Zoom Meeting Information:

Topic: Roseville Public Library Commission Meeting  
Time: Sep 14, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
https://zoom.us/j/95446476599?pwd=aEtlcGYzeWFqUkM2b1NiWTRIdFltZz09

Meeting ID: 954 4647 6599  
Passcode: 290672

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 954 4647 6599  
Passcode: 290672

Note: The Library complies with the “Americans with Disabilities Act” and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Director, Jacalynn Harvey, at 29777 Gratiot Avenue, Roseville, MI 48066, 586-447-4550, jharvey@roseville-mi.gov three business days before the date of the meeting.