ROSEVILLE PUBLIC LIBRARY

29777 GRATIOT AVENUE, ROSEVILLE, MI 48066

586-445-5407

LIBRARY COMMISSION EMERGENCY MEETING

AGENDA

December 14, 2020, 6:30P.M.

REMOTE MEETING VIA ZOOM

1. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the November 9, 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. Curb

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. Erin Meeting Room furniture.
2. Trustee Position.
3. Building and Grounds.
4. Other.

VIII. NEW BUSINESS

1. COVID-19 and Staffing Hours and Services Change, January 2, 2021.
2. Roseville Public Library “*Remote Work Policy During Pandemic*.” (request approval of policy for policy written by attorney) Make a motion to accept the proposal. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (ROLL CALL
3. Personnel. (request approval for a full-time position) Make a motion to accept the proposal. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (ROLL CALL
4. Baker and Taylor *Sustainable Shelves Program*.
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 regarding MDHHS Emergency Order 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.

Topic: Roseville Public Library Commission Meeting

Time: Dec 14, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98850408633?pwd=YkZtNDBQUXkrS05GTWUyVDRWNGdTUT09

Meeting ID: 988 5040 8633

Passcode: 453403

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 988 5040 8633

Passcode: 453403

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](mailto:jharvey@roseville-mi.gov) three business days before the date of the meeting.