

ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066
586-445-5407
LIBRARY COMMISSION EMERGENCY MEETING
AGENDA
January 11, 2021, 6:30P.M.
REMOTE MEETING VIA ZOOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the December 14, 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. Erin Meeting Room furniture.
2. Trustee Position.
3. Personnel.
4. Other.

VIII. NEW BUSINESS

1. 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: Jan 11, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95562952881?pwd=dThEczF0VHMyaG5PMitWaFVTUkUrQT09>

Meeting ID: 955 6295 2881

Passcode: 867518

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 955 6295 2881

Passcode: 867518

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.