I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the January 11, 2021 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. Revised Volunteer Policy.
2. Workshops.
3. Pandemic Response Level.
4. 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.

Jacalynn Harvey is inviting you to a scheduled Zoom meeting.

**Topic:** Roseville Public Library Commission Meeting  
**Time:** Feb 8, 2021 06:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting**  
https://zoom.us/j/98558260402?pwd=V09LaVF5K3VpbTdueFl5cIWyRjRLUT09  
Meeting ID: 985 5826 0402  
Passcode: 831130

**Dial by your location**  
+1 312 626 6799 US (Chicago)  
Meeting ID: 985 5826 0402  
Passcode: 831130

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.