I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the March 8, 2021 meeting. (action)
Make a motion to approve. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; 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, 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

5. Other.
V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Personnel.

2. Revised Volunteer Policy.

3. Annual Budget. 
   Make a motion to accept revised budget. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated

4. Other.

VIII. NEW BUSINESS


2. FOIA documents from Attorney Anne Seurynk.

3. Other.

IX. ADJOURNMENT (action)
   Make a motion to adjourn. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated

The official minutes of meetings are stored and available for inspection at the above address.

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.