I. ROLL CALL

II. CALL FOR AGENDA APPROVAL OR CHANGE

III. DISPOSITION OF MINUTES
Minutes from the May 10, 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 if anyone attends virtually)

IV. HEARING OF THE PUBLIC AND RULES FOR PUBLIC COMMENT - 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. Inappropriate behavior or disruption will not be tolerated and you will be asked to leave the meeting. Limit your remarks to three (3) minutes. If 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.

V. REPORT OF COMMITTEES OR THE DIRECTOR

1. Director’s Report.


3. Library Statistics.

4. Library Programs, Services and Collections.

5. 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 if anyone attends virtually)
VI. SUBURBAN LIBRARY COOPERATIVE

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

1. Personnel.

2. FOIA Policy and Documents to Review. Make a motion to accept the FOIA Policy and Documents. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

3. Policies to Review. Make a motion to accept revised Patron Behavior Policy. Motion__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to accept Children and Vulnerable Adults in the Library Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to accept Library Violations Enforcement Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to delete the Distribution and Display of Non-Library Materials Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to delete the Poster and Leaflet Distribution Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to delete the Ticket Distribution Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to delete the Videotaping Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually) Make a motion to accept the Gift and Donations Policy. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

IX. NEW BUSINESS

1. RHGS

2. “How to Run a Public Meeting” webinar.

3. Staff Development Day.
   Make a motion to close on Thursday, November 3, 2021 for Staff Development Day. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

4. American Rescue Act Funding Grant.

   Make a motion to close the library for Tree Lighting activities preparation at 1:00PM on Thursday, December 3, 2021. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

   Make a motion that the library will not financially sponsor individual schools or school-related organizations. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

7. Minors Turning 18 Years of Age.

X. ANNOUNCEMENT OF NEXT MEETING Monday, September 13, 2021 at 6:30PM in the Commission Conference Room.

XI. ADJOURNMENT (action)
Make a motion to adjourn. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)
A draft of the meeting minutes will be posted on the library's website and on the bulletin board in the City Hall lobby within eight days. Final minutes will be posted within five days of approval.

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

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.