I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the April 12, 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 and Donations.

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 Procedure.

3. FOIA Policy and Documents to Review.

4. Other.

VIII. NEW BUSINESS

1. Library Trustee Reappointment.

2. Policies to Review.

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.