

ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066
586-445-5407

LIBRARY COMMISSION

AGENDA

August 14, 2023, 6:30P.M.

ARCHIVES OFFICE

Attendees: Please silence cell phones before the meeting begins.

I. ROLL CALL

C. VanMarcke__; S. Scott__; N. Lineberger__; M. DeKane__; L. Wurm__

II. CALL FOR AGENDA APPROVAL OR CHANGE

Make a motion to approve or change. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

III. DISPOSITION OF MINUTES

Minutes from the May 8, 2023 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
2. Donations Report.
3. Library Statistics.
4. Library Programs, Services and Collections.

AGENDA/ROSEVILLE PUBLIC LIBRARY COMMISSION/AUGUST 14, 2023/
COMMISSION CONFERENCE ROOM/6:30PM

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)
6. Budget Amendment and Increase in Expenditures Accounts.
Make a motion to approve increase in specific expenditure accounts. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)
7. Policies.
8. Other.

VI. SUBURBAN LIBRARY COOPERATIVE

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

1. Personnel and Staffing.
2. Building and Grounds.
3. Materials by Mail Program.
4. Strategic (Long-Range) Plan.
5. Polaris – LEAP and VEGA.
6. Check Fraud.
7. Other.

IX. NEW BUSINESS

1. Public Fax Service.
2. Macomb County Department of Health Closed POD Partner.

AGENDA/ROSEVILLE PUBLIC LIBRARY COMMISSION/AUGUST 14, 2023/
COMMISSION CONFERENCE ROOM/6:30PM

3. City Tree Lighting and Library Christmas Workshop at the Library, December 7, 2023.
 4. Make a motion to close the Library on December 7, 2023 for the Annual City Tree Lighting and Christmas Workshop at the Library. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)
 5. November 13, 2023 Library Commission Meeting.
Make a motion to move the Library Commission Meeting on November 13, 2023 to _____, 2023. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)
 6. Other.
- X. ANNOUNCEMENT OF NEXT MEETING
September 11, 2023 6:30PM, 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.