

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

LIBRARY COMMISSION

AGENDA

FEBRUARY 12, 2024, 6:30P.M.

LIBRARY COMMISSION CONFERENCE ROOM

Attendees: Please silence cell phones before the meeting begins.

I. ROLL CALL

C. VanMarcke__; S. Scott__; N. Lineberger__; M. DeKane__; OPEN POSITION__

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 January 8, 2024 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. REPORT OF COMMITTEES OR THE DIRECTOR

1. Director's Report

2. Donations 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)

6. FY 2024-25 Budget.

7. Other.

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V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Building and Grounds.
2. Employment and Staffing.
3. Open Position on Library Commission.
4. Other.

VIII. NEW BUSINESS

1. Reduce Hours around Thanksgiving, Christmas and New Year Holidays.
2. 2025 Millage Renewal.
3. Other.

IX. 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. Individuals wishing to speak must sign in. Individuals must speak in the order in which they signed in. 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. Three minutes time limits may not be split between individuals. 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.

X. ANNOUNCEMENT OF NEXT MEETING

March 11, 2024 6:30PM, Library 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)

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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.