

ROSEVILLE PUBLIC LIBRARY  
29777 GRATIOT AVE, ROSEVILLE, MI 48066  
586-445-5407  
REGULAR MEETING – COMMISSION CONFERENCE ROOM  
MEETING MINUTES - PROPOSED  
MARCH 11, 2024

- I. The meeting was called to order at 6:30PM by Chair Charlene Van Marcke at 6:29PM. Present: Chair Charlene Van Marcke; Vice-Chair Sandy Scott; Secretary Nina Lineberger; Trustee Laura Wurm; Library Director Jacalynn Harvey; Member of the Public Kim Bowman
- II. As there were no changes, the agenda was approved. The Trustees welcomed Trustee Wurm back to the Commission.
- III. As there were no changes to the meeting minutes of March 11, 2023, the agenda was approved as distributed.
- IV. REPORT OF COMMITTEES OR THE DIRECTOR
  1. Director's Report
  2. Budget and Bills.
  3. Library Statistics.
  4. Donations.
  5. Library Programs, Services and Collections.
- V. Report of the Suburban Library Cooperative.
- VI. COMMUNICATIONS
- VII. UNFINISHED BUSINESS
  1. Employment and Staffing.
  2. Open Position on Library Commission.
  3. FY 2024-25 Budget.
- VIII. NEW BUSINESS

AGENDA/ROSEVILLE PUBLIC LIBRARY COMMISSION/MARCH 11, 2024  
LIBRARY COMMISSION CONFERENCE ROOM/6:30PM

1. Library Renovation.
2. Library Materials in Locking Cases.
3. CSFEM 2024 Endowment Distribution. The Trustees voted to accept the CSFEM annual distribution.
4. Library Commission Applicant.

- 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, however they must be addressed to the full Commission and not to individuals or members of the public in attendance. 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-minute 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 Commission. Anyone not adhering to these rules will be called out of order by the Chair.
- X. ANNOUNCEMENT OF NEXT MEETING  
May 13, 2024 6:30PM, Library Commission Conference Room.
- XI. SINVR THERE WAS NO FURTHER BUSINESS, THE MEET WAS ADJOURNED AT 7:57PM.

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.