

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

LIBRARY COMMISSION MEETING AGENDA

May 13, 2024, 6:30P.M.

LIBRARY COMMISSION CONFERENCE ROOM

Attendees: Please silence cell phones before the meeting begins.

I. **“The meeting will come to order.”**

Attendance: C. VanMarcke__; S. Scott__; N. Lineberger__; L. Wurm__; K.
Bowman__

(Welcome, Trustee Kim Bowman)

II. REVIEW THE AGENDA: If there are changes, make them. **“If there is no objection (pause), the agenda is (now) approved.”**

If there are changes, make a motion.

Motion (to make change(s)__); Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

III. DISPOSITION OF MINUTES: **“Are there any corrections to the April 8, 2024 minutes?”** If there are none: **“The minutes are approved as distributed.”**

If there are corrections, **“The minutes are approved as corrected.”**

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.
6. Other.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

AGENDA/ROSEVILLE PUBLIC LIBRARY COMMISSION/MAY 13, 2024
LIBRARY COMMISSION CONFERENCE ROOM/6:30PM

VII. UNFINISHED BUSINESS

1. Employment and Staffing.
2. Fiscal Year 2024/25 Budget. Commission must approve annual budget with a motion. Make motion. ___ Second. ___ All in favor? ___ If not: C. VanMarcke___; S. Scott___; N. Lineberger___; L. Wurm___; K. Bowman___
3. Library Renovation Proposal Summary/Purchasing Policy.
4. Other.

VIII. NEW BUSINESS **“Is there any new business?”**

1. Appointment of Trustee Laura Wurm. Commission must approve renewed term with a motion. Make motion. ___ Second. ___ All in favor? ___ If not: C. VanMarcke___; S. Scott___; N. Lineberger___; L. Wurm___; K. Bowman___
2. Frequency of Library Commission Meetings.
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, 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
August 12, 2024 6:30PM, Library Commission Conference Room.

AGENDA/ROSEVILLE PUBLIC LIBRARY COMMISSION/MAY 13, 2024
LIBRARY COMMISSION CONFERENCE ROOM/6:30PM

- XI. **ADJOURNMENT: “Is there any further business? (pause) Since there is no further business, the meeting is adjourned.**

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.