

WARREN PUBLIC LIBRARY COMMISSION

One City Square, Warren MI 48093

REVISED AGENDA - REGULAR MEETING

January 19, 2011

7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes - Regular Meeting of November 17, 2011 and special meetings of November 17, 2011 and November 28, 2011**
- 5. Reports**
 - a) Monthly Line Item Budget Report
 - b) Suburban Library Allocation Account
- 6. Director's Report**
 - a) Unique Management report
 - b) OverDrive Statistics
 - c) Sunday circulation statistics
 - d) Computer usage statistics
 - e) Privileges for retirees
 - f) Wall replacement Burnette Library
 - g) Michigan Depository
 - h) Privacy act
 - i) Discussion regarding ownership of 5951 Beebe
 - j) Discussion regarding Library Director position
 - i) Misc.
- 7. Audience Participation**
- 8. Action Items**
 - a) Exam proctoring policy
- 9. Friends of the Warren Public Library**
- 10. S.L.C. Report-Frank Pasternak**
- 11. Commissioner's Comments**
- 12. Next Meeting Date - February 16, 2012**
- 13. Adjournment**