

# **WARREN PUBLIC LIBRARY COMMISSION**

One City Square, Warren MI 48093

## **REVISED AGENDA - REGULAR MEETING**

**February 16, 2012**

**7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes - Regular Meeting of January 19, 2012**
- 5. Reports**
  - a) Monthly Line Item Budget Report
  - b) Suburban Library Allocation Account
- 6. Director's Report**
  - a) Unique Management report
  - b) Misc.
- 7. Audience Participation**
- 8. Action Items**
- 9. Friends of the Warren Public Library**
- 10. S.L.C. Report-Frank Pasternak**
- 11. Commissioner's Comments**
- 12. Next Meeting Date - March 15, 2012**
- 13. Adjournment**