

WARREN PUBLIC LIBRARY COMMISSION

One City Square, Warren MI 48093

AGENDA - SPECIAL MEETING

June 28, 2012

7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes - Regular Meeting of April 19, 2012; Special Meeting of April 19, 2012; Special Meeting of May 3, 2012; Special Meeting of May 11, 2012; Special Meeting of May 17, 2012 and Special Meeting of May 31, 2012**
5. **Reports**
 - a) Monthly Line Item Budget Report
 - b) Suburban Library Allocation Account
6. **Director's Report**
 - a) Unique Management report
 - b) Sunday statistics
 - c) Overdrive statistics
 - d) Beebe Street update
 - e) Burnette wall update
 - f) ICF chairs at Civic Center update
 - g) Upholstery of chairs at Miller Library
 - h) Window film at Civic Center
 - i) Summer Reading Club kick-off
 - j) Carpeting at WCV
 - k) New website will be launched June 21
 - l) Workflows server will be moved to an offsite location - computers may be down 2-3 days
7. **Audience Participation**
8. **Action Items**
 - a) 2013 Branch Closed dates
 - b) MLA organizational membership dues - \$1,873.00
9. **Friends of the Warren Public Library**
10. **S.L.C. Report-Frank Pasternak**
11. **Commissioner's Comments**
12. **Next Meeting Date - September 20, 2012**
13. **Adjournment**