

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

Public Library
5168 Civic Center Drive
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Telephone: (248) 674-4831 Fax: (248) 674-1910
www.waterfordmi.gov/library

ADVISORY BOARD MEETING
January 25, 2017
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: October 26, 2016 meeting
3. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
4. Reports
 - a. Director's Report: to be distributed at meeting
 - b. Financial Status Report - December 2016 - new format
 - c. Poetry Leaves 2017
 - d. Budget request for 2017
 - e. Employee recognition award nomination
 - f. Friends of the Library status - update
5. Unfinished Business
 - a. Maximus Cost Allocation Study, re: Administrative fee assessed to Library)
6. New Business
 - a. Election of officers:
 - i. Chair
 - ii. Vice-chair
 - iii. Secretary
7. Other
 - a. Save the date
 - i. Tuesday, February 7, 9:00a
 - ii. Monday, February 13, 6:00p Township Board meeting
 - b. Fundraising - setting the stage with your help
8. Adjournment

With us there are no boundaries