

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
Waterford, Michigan 48329-3773
Telephone: (248) 674-4831 Fax: (248) 674-1910
www.waterfordmi.gov/library

ADVISORY BOARD MEETING
March 22, 2017
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Presentation on hoopla (new eContent service) J. Hansen
3. Minutes: February 22, 2017 meeting
4. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Director's Report: February 2017
 - b. Financial Status Report - February 2017
 - c. Poetry Leaves 2017 - update
 - d. Friends of the Library status - update
6. Unfinished Business
 - a. Fee schedules for Community Room and Conference Room bookings
7. New Business
 - a.
8. Other
 - a. Save the date
 - i. Thursday, March 23, 5:30p-8:00p Chamber Expo @ Mott HS
 - ii. Saturday, March 25, 10:00-11:30a, Kids Poetry Camp
9. Adjournment

With us there are no boundaries