

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Julie Brown, Trustee  
Karen Joliat, Trustee  
Donna F. Kelley, Trustee



**Joan M. Rogers**  
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**ADVISORY BOARD MEETING**  
**October 28, 2015**  
**Conference Room**  
**5:30 p.m.**

**AGENDA**

1. Guest: Andrew Mutch providing a tour of the Library's new website
2. Approval of Agenda
3. Minutes : September 23, 2015 meeting
4. Correspondence
  - a. Township Board Minutes received & filed for:
    - i. September 28, 2015
    - ii. October 13, 2015
5. Reports
  - a. Director's Report September 2015
  - b. Financial Status Report - October 2015
  - c. Budget request FY2016
  - d. Children's Sensory Garden project
  - e. Poetry Leaves 2016
6. Unfinished Business
  - a. None
7. New Business
  - a. Review of policy on issuing library cards to non-residents
  - b. Review of practice on allowing patrons not in good standing to use Internet workstations
  - c. Review of meeting room rental fees to help cover the cost of repair & maintenance of these spaces.
8. Other
  - a. Reminder: Next Board meeting is Wednesday, December 2, at S. Camilleri's home.
9. Adjournment