

BOARD OF TRUSTEES
Gary Wall, Supervisor
Vacant, Clerk
Margaret Birch, Treasurer
Arthur Frasca, Trustee
Anthony M. Bartolotta, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

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ADVISORY BOARD MEETING
January 23, 2019
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
 - a. Welcome new Trustees Gretchen Caldwell and John Berger
 - b. Guest: Jamie Schutt, Friends of the Library
2. Minutes: October 24, 2018 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: Fourth Quarter 2018
 - b. Financial Status Report - December 31, 2018
 - c. Poetry Leaves 2019 - update
 - d. Friends of the Library status - update
5. Unfinished Business
 - a. None
6. New Business
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
7. Other
 - a. Save the date
 - i. Wednesday, March 6, 5:30p-7:00p, Night of Warmth, Sponsored by the Friends
 - ii. Book It 5K Family Fun Run, Saturday, April 13, 8:30a registration, 10:00a race start. Fundraiser sponsored by the Friends
 - iii. Poetry Leaves 2019: Monday, April 15 is the deadline for submittal of your poem for inclusion in the Exhibition and print anthology.
Wednesday, May 1, 5:30p Ribbon Cutting and Reception for this year's Exhibition
8. Adjournment

With us there are no boundaries