

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kimberly Markee, 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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www.waterfordmi.gov/library

LIBRARY ADVISORY BOARD MEETING

Library Conference Room

January 23, 2020

6:00 p.m.

AGENDA

1. Welcome new Trustees JoAnn Kohler and Tracie McDonnell
2. Approval of Agenda
3. Minutes: October 23, 2019 meeting
4. Correspondence
 - a. None
(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: Fourth Quarter 2019
 - b. Financial Status Report - December 31, 2019
 - c. Poetry Leaves 2020 - update
 - d. Friends of the Library status - update
6. Unfinished Business
 - a. Resolution to Re-establish
7. New Business
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
8. Other
 - a. Save the date
 - i. Wednesday, March 26, 5:30p-8:00p WACC Business Expo @ Waterford Mott HS. The Library and the Friends of the Library will have an exhibitor table at this event.
 - ii. Friday March 27 - Poetry Leaves 2020 deadline for submittal of your poem for inclusion in the Exhibition and print anthology.
 - iii. Saturday, May 2 - Book It 5K Family Fun Run, 8:30a registration, 10:00a race start. Fundraiser sponsored by the Friends
 - iv. Wednesday, May 20, 5:30p - Poetry Leaves Exhibition Ribbon Cutting and Reception
9. Adjournment

With us there are no boundaries