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