

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kimberly Markee, Clerk
Steven Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee



Jean Hansen
Interim Library Director
jhansen@waterfordmi.gov

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LIBRARY ADVISORY COMMITTEE MEETING

January 25, 2024

6:00 p.m.

Library Conference Room

AGENDA

1. Approval of Agenda
2. Minutes: November 2, 2023 meeting - none
3. Correspondence
 - a. None
4. Reports
 - a. Director's Report: October 2023, November 2023
 - b. Financial Status Report - November 2023
 - c. Friends of the Library - Joyce Wefel, President
5. Unfinished Business
 - a.
6. New Business
 - a. Election of Officers
7. Other
8. Public Comment
9. Adjournment

Next meeting: February 22, 2024

With us there are no boundaries