

**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



**Joan M. Rogers**  
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## **LIBRARY ADVISORY COMMITTEE MEETING**

January 26, 2023

6:00 p.m.

### **AGENDA**

1. Introductions
  - a. New Committee Member: Dana Sharp
2. Approval of Agenda
3. Minutes: September 22, 2022 meeting
4. Correspondence
  - a. (NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, [www.waterfordmi.gov/AgendaCenter](http://www.waterfordmi.gov/AgendaCenter).)
5. Reports
  - a. Director's Reports: October 2022, November 2022, December 2022
  - b. Financial Status Report - December 2022 & Cash Receipts 2022 summary
  - c. 2023 Revenue Sources
  - d. Library Advisory Committee Roster 2023
  - e. Friends of the Library - Joyce Wefel, President
6. Unfinished Business
  - a. None
7. New Business
  - a. Election of Officers
    - i. Chair
    - ii. Secretary
  - b. Budget 2023 - Capital Improvements planned
  - c. Review of Bylaws (rev. 2021) - S. Camilleri
  - d. Revising service hours
8. Public Comment
9. Adjournment

Next meeting: Thursday, February 23, 2023

**With us there are no boundaries**