

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
Library Director
jrogers@waterfordmi.gov

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LIBRARY ADVISORY COMMITTEE MEETING

January 27, 2022

6:00 p.m.

AGENDA

1. Introductions
 - a. New Committee Members: Lorraine Frasca & Jim Powers
 - b. Guest: Joyce Wefel, Friends of the Library
2. Approval of Agenda
3. Minutes: October 28, 2021 meeting
4. Correspondence
 - a. (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: December 2021
 - b. Financial Status Report - December 2021 & Cash Receipts 2021 summary
 - c. 2022 Revenue Sources
 - d. Library Advisory Committee Roster 2022
 - e. Friends of the Library - Joyce Wefel, President
6. Unfinished Business
 - a. Elimination of Overdue Fines
7. New Business
 - a. Election of Officers
 - i. Chair
 - ii. Secretary
 - b. Materials Selection Policy
8. Public Comment
9. Adjournment

Next meeting: Thursday, February 24, 2022

With us there are no boundaries