

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kimberly Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

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www.waterfordmi.gov/library

ADVISORY BOARD MEETING
February 27, 2019
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Welcome: Kimberly Markee, Township Clerk & Township Board Liaison to the Library Advisory Board
3. Minutes: January 23, 2019 meeting
4. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Library Report: January 2019
 - b. Financial Status Report - January 2019
 - c. Poetry Leaves 2019
 - d. Friends of the Library
 - e. Library Garden Club
6. Unfinished Business
 - a. None
7. New Business
 - a. None
8. Other
 - a. HB 4119 review
 - b. Save the date
 - i. Wednesday, March 6, 5:30p-7:00p, Night of Warmth hosted by the Friends of the Library
 - ii. Thursday, March 21, 7:00p-8:30p, Open Mic Night @ L.A. Café (Poetry Leaves event)
 - iii. Saturday, April 13, "Book It" 5K Run/Walk/1-Mile Family Fun Run. Fundraiser sponsored by the Friends of the Library. 8:30 registration, 10:00a race start
 - iv. Wednesday, May 1, 5:30p, Poetry Leaves Exhibition Ribbon Cutting & Reception
9. Adjournment

With us there are no boundaries