LIBRARY ADVISORY BOARD MEETING
Library Conference Room
February 27, 2020
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: January 23, 2020 meeting
3. Correspondence
   a. Thank you note from patron
      (NOTE: Township Board Minutes back through JAN 2015 now available online
      on the Township’s website, www.waterfordmi.gov/AgendaCenter.
4. Reports
   a. Director's Report: January 2020
   b. Financial Status Report – February 1, 2020
   c. Poetry Leaves 2020 - update
   d. Friends of the Library status – update
   e. Resolution to Re-establish - Revised draft from G. Dovre
5. Unfinished Business
   a. None
6. New Business
   a. Recommendation on Resolution to Re-establish – revised draft
7. Other
   a. Next meeting: Thursday, March 26, 2020
   b. 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
8. Adjournment

With us there are no boundaries