

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

March 24, 2022

6:00 p.m.

AGENDA

1. Introductions
 - a. Guest: Joyce Wefel, Friends of the Library
2. Approval of Agenda
3. Minutes: February 24, 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.)
5. Reports
 - a. Director's Report: February 2022
 - b. Financial Status Report - February 2022
 - c. 2021 Annual Report
 - d. Friends of the Library - Joyce Wefel, President
6. Open Business
 - a. Materials Selection Policy - review of revisions
7. New Business
 - a.
8. Public Comment
9. Adjournment

Next meeting: Thursday, April 28, 2022

With us there are no boundaries