

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

June 23, 2022

6:00 p.m.

AGENDA

1. Introductions
2. Approval of Agenda
3. Minutes: April 28, 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: April 2022
 - i. Annual Report 2021, May 23, 2022 BOT meeting
 - ii. Materials Selection Policy - revised, May 23, 2022 BOT meeting
 - b. Financial Status Report - April 2022
 - c. Friends of the Library - Joyce Wefel, President
6. Open Business
 - a. None
7. New Business
 - a. None
8. Public Comment
9. Adjournment

Next meeting: Thursday, August 25, 2022

With us there are no boundaries