

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



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

Public Library
5168 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-4831 Fax: (248) 674-1910
www.waterfordmi.gov/library

LIBRARY ADVISORY COMMITTEE MEETING

Online

September 24, 2020

6:00 p.m.

Library Advisory Committee
Thu, Sep 24, 2020 6:00 PM - 7:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/555357397>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

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Access Code: 555-357-397

AGENDA

1. Approval of Agenda
2. Minutes: August 27, 2020 meeting
3. Correspondence
 - a. (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: August 2020
 - b. Financial Status Report - August 2020
 - c. Phase 3 of restart plan
 - d. Candidates for vacancies
 - i. Sue Camilleri, Appointment pending
5. Unfinished Business

With us there are no boundaries

- a. None
- 6. New Business
 - a. None
- 7. Other
 - a. Vacancy as of DEC 31, 2020
- 8. Adjournment

Next meeting: Thursday, October 22, 2020