

**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



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## **LIBRARY ADVISORY COMMITTEE MEETING**

September 28, 2023

5:00 p.m.

### **AGENDA**

1. Approval of Agenda
2. Minutes: August 24, 2023 meeting
3. Correspondence
  - a. (NOTE: Township Board Minutes back through JAN 2015 are available online on the Township's website, [www.waterfordmi.gov/AgendaCenter](http://www.waterfordmi.gov/AgendaCenter).)
4. Reports
  - a. Director's Report: August 2023
  - b. Financial Status Report - August 31, 2023
  - c. Friday Hours - update
  - d. Friends of the Library - Joyce Wefel, President
5. Unfinished Business
  - a. None
6. New Business
  - a. Committee Appointments & Reappointments for 2024-2026 term
  - b. October 26 meeting
7. Other
  - a. Resuming Policies Review in September  
[Exhibits-Displays-Handouts & Announcements Policy | Waterford, MI](http://www.waterfordmi.gov/Exhibits-Displays-Handouts-&Announcements-Policy)  
([waterfordmi.gov](http://www.waterfordmi.gov))
  - b. Report on "Literacy Liberty for All: A Community Q & Q presented by the Friends of the Canton Public Library & Friends of the Plymouth District Library, September 19, 2023
8. Public Comment
9. Adjournment

Next meeting: October 26, 2023

**With us there are no boundaries**