

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

October 22, 2020

6:00 p.m.

Library Advisory Committee

Thu, Oct 22, 2020 6:00 PM - 7:00 PM (EDT)

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

<https://global.gotomeeting.com/join/689337925>

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Access Code: 689-337-925

AGENDA

1. Approval of Agenda
2. Minutes: September 24, 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: September 2020
 - b. Financial Status Report - September 2020
 - c. Phase 4 of restart plan
 - d. Re-establishment follow-up
 - e. Candidates for vacancies
5. Unfinished Business
 - a. None
6. New Business
 - a. None
7. Adjournment

Next meeting: Thursday, January 28, 2021

With us there are no boundaries