

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

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

October 28, 2021

6:00 p.m.

Library Conference Room

AGENDA

1. Introductions
2. Approval of Agenda
3. Minutes: September 23, 2021 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: September 2021
 - b. Financial Status Report - September 2021
 - c. Memorandum of Understanding between the Library and the Friends of the Library
 - d. Memo proposing Elimination of Overdue Fines
 - e. Friends of the Library
6. Open Business
 - a. None
7. New Business
 - a. Vacancies on Library Advisory Committee as of December 31, 2021
8. Other
9. Public Comment
10. Adjournment

Next meeting: Thursday, January 27, 2022

With us there are no boundaries