

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

Public Library
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www.waterfordmi.gov/library

ADVISORY BOARD MEETING
January 24, 2018
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Welcome Gretchen Caldwell, Library Advisory Board Alternate
3. Minutes: October 25, 2017 meeting
4. Correspondence
(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: October 2017, November 2017, December 2017
 - b. Financial Status Report - December 31, 2017
 - c. Poetry Leaves 2017 - update
 - d. Friends of the Library status - update
6. Unfinished Business
 - a. None
7. New Business
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
8. Other
 - a. Save the date
 - i. Thursday, January 25, 7:00p-8:00p, Creative Process of Poetry
 - ii. Monday, February 5, 7:00p - 8:00p, Help with Hoopla
 - iii. Thursday, February 15, 5:30p-7:30p, Month of Warmth, Sponsored by the Friends
9. Adjournment

With us there are no boundaries