

**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**

January 28, 2021

6:00 p.m.

### **AGENDA**

Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, **this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing** as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/977134773>  
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Access Code: 977-134-773

Members of the public will only be able to speak during any public hearing that is held at the meeting and during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during a public hearing and the public comment period.

Prior to the meeting, members of the public may contact the members of the Library Advisory Committee to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

Joan M. Rogers, Library Director  
Waterford Township Public Library  
5168 Civic Center Drive, Waterford, Michigan 48329  
Email: jrogers@waterfordmi.gov  
Phone: (248) 618-7691

1. Introductions
2. Approval of Agenda
3. Minutes: October 22, 2020 meeting
4. Correspondence

**With us there are no boundaries**

- a. (NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, [www.waterfordmi.gov/AgendaCenter](http://www.waterfordmi.gov/AgendaCenter).)
5. Reports
  - a. Director's Report: October - December 2020
  - b. Financial Status Report - December 2020
  - c. Restart plan update
  - d. DIA Inside|Out returns to Waterford S. Camilleri
6. Unfinished Business
  - a. Re-establishment Redux
7. New Business
  - a. Election of Officers
8. Public Comment
9. Adjournment

Next meeting: Thursday, February 25, 2021