

BOARD OF TRUSTEES
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Julie Schaefer
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LIBRARY ADVISORY COMMITTEE MEETING

January 28, 2026

6:00 p.m.

Library Conference Room

AGENDA

Mission Statement

The Waterford Township Public Library will:

- Provide current, high-demand, high interest materials in a variety of formats for persons of all ages
- Encourage young children to develop an interest in reading and learning through its services for children and its services for parents and children together
- Provide timely, accurate and useful information for Waterford residents in pursuit of personal and work-related interests
- Assist students of all ages and in all educational settings to meet their general information and research needs
- Provide access to the Library collection and facilities for all community residents on an equal, publicly funded basis

1. Approval of Agenda
2. Minutes: December 3, 2025 meeting
3. Correspondence
4. State of the Library - current events
5. Reports
 - a. State of the Library - verbal report
 - b. Director's Report: November 2025 and December 2025
 - c. Financial Status Report - November 2025 and December 2025
 - d. Friends of the Library - Joyce Wefel, President
6. Old Business
 - a. Library Advisory Committee 2026 - vote
 - b. Bylaws
7. New Business: Rules of Conduct - 2026 revision
8. Public Comment
9. Adjournment

Next meeting: February 25, 2026

