

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

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www.waterfordmi.gov/library

**ADVISORY BOARD MEETING
February 22, 2017
Library Conference Room
6:00 p.m.**

AGENDA

1. Approval of Agenda
2. Minutes: January 25, 2017 meeting
3. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.
 - a. Thank you note - Waterford Montessori Academy
4. Reports
 - a. Director's Report: January 2017 (new format)
 - b. Financial Status Report - January 2017
 - c. Poetry Leaves 2017
 - d. Friends of the Library status - update
5. Unfinished Business
 - a. Fundraising strategy for 2017
 - i. Review of donor appeal envelope
 - ii. Theme for appeal(s)
6. New Business
 - a. Fee schedules for Community Room and Conference Room bookings
7. Other
 - a. Save the date
 - i. Saturday, March 18, 1:00p-4:00p Open Mic Poetry Readings & Small Press Book Fair
 - ii. Saturday, March 25, 10:00-11:30a, Kids Poetry Camp
8. Adjournment

With us there are no boundaries