

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Kimberly Markee, Clerk  
Margaret Birch, Treasurer  
Arthur Frasca, Trustee  
Anthony M. Bartolotta, Trustee  
Karen Joliat, Trustee  
Steven Thomas, 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](http://www.waterfordmi.gov/library)

## **LIBRARY ADVISORY BOARD MEETING**

Library Conference Room

February 27, 2020

6:00 p.m.

### **AGENDA**

1. Approval of Agenda
2. Minutes: January 23, 2020 meeting
3. Correspondence
  - a. Thank you note from patron  
(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).)
4. Reports
  - a. Director's Report: January 2020
  - b. Financial Status Report - February 1, 2020
  - c. Poetry Leaves 2020 - update
  - d. Friends of the Library status - update
  - e. Resolution to Re-establish - Revised draft from G. Dovre
5. Unfinished Business
  - a. None
6. New Business
  - a. Recommendation on Resolution to Re-establish - revised draft
7. Other
  - a. Next meeting: Thursday, March 26, 2020
  - b. Save the date
    - i. Wednesday, March 26, 5:30p-8:00p WACC Business Expo @ Waterford Mott HS. The Library and the Friends of the Library will have an exhibitor table at this event.
    - ii. Friday March 27 - Poetry Leaves 2020 deadline for submittal of your poem for inclusion in the Exhibition and print anthology.
    - iii. Saturday, May 2 - Book It 5K Family Fun Run, 8:30a registration, 10:00a race start. Fundraiser sponsored by the Friends
    - iv. Wednesday, May 20, 5:30p - Poetry Leaves Exhibition Ribbon Cutting and Reception
8. Adjournment

**With us there are no boundaries**