

**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**  
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**ADVISORY BOARD MEETING**  
**February 28, 2018**  
**Library Conference Room**  
**6:00 p.m.**

**AGENDA**

1. Approval of Agenda
2. Welcome Nicole Alef, Library Advisory Board Trustee
3. Minutes: January 24, 2018 meeting
4. Correspondence  
(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).
  - a. Thank You note from Meredith Counts, re Poetry Leaves event
5. Reports
  - a. Library Report: January 2018
  - b. Financial Status Report - January 2018
  - c. Poetry Leaves 2018
  - d. Friends of the Library
  - e. Library Garden Club
  - f. CARL migration - update
6. Unfinished Business
  - a. Poetry Leaves 2018 sponsorship
7. New Business
  - a. Resolution regarding Headlee Amendment
8. Other
  - a. Advocacy assistance
  - b. Save the date
    - i. Monday, March 5, 10:00a-11:00a, Demonstration - AbleZone magnifiers & more
    - ii. Saturday, March 24, 10:00a-11:30a, Kids Poetry Camp
    - iii. Saturday, April 14, 9:00a-Noon, "Book It" 5K Run/Walk/1-Mile Fun Run. Fundraiser sponsored by the Friends of the Library
9. Adjournment

**With us there are no boundaries**

