

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

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LIBRARY ADVISORY COMMITTEE MEETING

March 23, 2023

6:00 p.m.

AGENDA

1. Introductions
2. Approval of Agenda
3. Minutes: January 26, 2023 meeting
4. Correspondence
 - a. (NOTE: Township Board Minutes back through JAN 2015 are available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Director's Reports: January 2023, February 2023
 - b. Financial Status Report - February 28, 2023
 - c. Revising service hours - update
 - d. Friends of the Library - Joyce Wefel, President
 - e. Annual Report 2022
6. Unfinished Business
 - a. None
7. New Business
 - a. Review of Bylaws (rev. 2021) - S. Camilleri
8. Public Comment
9. Adjournment

Next meeting: Thursday, April 27, 2023

With us there are no boundaries