

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kimberly Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, 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
March 27, 2019
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: February 27, 2019 meeting
3. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
4. Reports
 - a. Library Report: February 2019
 - b. Financial Status Report - February 2019
 - c. Poetry Leaves 2019
 - d. Friends of the Library
 - e. Library Garden Club
 - f. HB 4119 Update
5. Unfinished Business
 - a. None
6. New Business
 - a. None
7. Other
 - a. Advocacy assistance - Federal funding for libraries
 - b. Save the date
 - i. Saturday, April 6 & Sunday, April 7 - Friends of the Library Used Book Sale
 - ii. Saturday, April 13, "Book It" 5K Run/Walk/1-Mile Family Fun Run. Fundraiser sponsored by the Friends of the Library. 8:30 registration, 10:00a race start
 - iii. Thursday, April 25, Saturday, April 27 & Sunday, April 28 - Library Garden Club Garden Fair
 - iv. Monday, April 15 - Deadline to submit a poem for the Poetry Leaves Exhibition
 - v. Wednesday, May 1, 5:30p, Poetry Leaves Exhibition Ribbon Cutting & Reception
8. Adjournment

With us there are no boundaries