

**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

Public Library  
5168 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-4831 Fax: (248) 674-1910  
www.waterfordmi.gov/library

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

**AGENDA**

1. Approval of Agenda
2. Minutes: February 28, 2018 meeting
3. 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).)
4. Reports
  - a. Library Report: February 2018
  - b. Financial Status Report - February 2018
  - c. Poetry Leaves 2018
  - d. Friends of the Library
  - e. Library Garden Club
  - f. CARL migration - update
5. Unfinished Business
  - a. Resolution regarding Headlee Amendment
6. New Business
  - a. None
7. Other
  - a. Advocacy assistance
  - b. Save the date
    - i. Saturday, April 7, 10:00a-4:30p, Sunday, April 8, 1:00p-4:00p, Friends Used Book Sale
    - ii. Saturday, April 14, 9:00a-Noon, "Book It" 5K Run/Walk/1-Mile Fun Run. Fundraiser sponsored by the Friends of the Library
    - iii. Saturday, April 14, 6:00p-11:30p, Genealogy Lock-in. Sponsored by the Waterford Genealogy Society
    - iv. Saturday, April 21, 10:30a, "Money Smart Week - Bank It" offered by Children's department partnering with Genisys Credit Union
    - v. Saturday, April 28, 2:00p, "Teen Poetry Slam" facilitated by Justin Rogers. Poetry Leaves event.
8. Adjournment

**With us there are no boundaries**