

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
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www.waterfordmi.gov/library

ADVISORY BOARD MEETING
April 24, 2019
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: March 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: March 2019
 - b. Financial Status Report - March 2019
 - c. Poetry Leaves 2019
 - d. Friends of the Library
 - e. Library Garden Club
5. Unfinished Business
 - a. Vacancy on Library Advisory Board
6. New Business
 - a. Library Board meeting date/time
7. Other
 - a. Advocacy update
 - b. Staff Appreciation Day
 - c. Save the date
 - i. Thursday, April 25, Saturday, April 27 & Sunday, April 28 - Library Garden Club Garden Fair
 - ii. Monday, April 15 - Deadline to submit a poem for the Poetry Leaves Exhibition
 - iii. Wednesday, May 1, 5:30p, Poetry Leaves Exhibition Ribbon Cutting & Reception
 - iv. Monday, May 27, 9:00a-Noon, Memorial Day Parade. The Library will have an entry in this community event
8. Adjournment

With us there are no boundaries