

BOARD OF TRUSTEES
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Kimberly Markee, Clerk
Steven Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee



Joan M. Rogers
Library Director
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LIBRARY ADVISORY COMMITTEE MEETING

March 24, 2022

6:00 p.m.

AGENDA

1. Introductions
 - a. Guest: Joyce Wefel, Friends of the Library
2. Approval of Agenda
3. Minutes: March 24, 2022 meeting
4. Correspondence
 - a. (NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Director's Report: March 2022
 - b. Financial Status Report - March 2022
 - c. Millage Renewal - revised Resolution Approving Library Millage with a single ballot proposal
 - d. What is the Headlee Amendment and How Does It Affect Local Taxes
 - e. Materials Selection Policy revisions - progress report
 - f. Friends of the Library - Joyce Wefel, President
6. Open Business
 - a. Approval of 2021 Annual Report
7. New Business
 - a. None
8. Public Comment
9. Adjournment

Next meeting: Thursday, May 26, 2022

With us there are no boundaries