

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

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
May 22, 2019
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Welcome guests
3. Approval of Minutes: April 24, 2019 meeting
4. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Cynthia Walker: Children's Summer Reading Program
 - b. Library Report: April 2019
 - c. Financial Status Report - April 2019
 - d. Staff Appreciation Day
6. Unfinished Business
 - a. Vacancy on Library Advisory Board
 - b. Library Board meeting date/time
 - c. New meeting date/time for Library Advisory Board
7. New Business
8. Other
 - a. Advocacy update
 - b. Save the date
 - i. Monday, May 27, 9:00a-Noon, Memorial Day Parade. The Library will have an entry in this community event
 - ii. Monday, June 17, Summer Reading Programs (SRP) for Children, Teens and Adults begin. Kick-off Party for Children's SRP, 10:00a-Noon.
 - iii. Saturday, June 1 & Sunday, June 2, Friends of the Library used book sale
9. Adjournment

With us there are no boundaries