

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

LIBRARY ADVISORY COMMITTEE MEETING

May 25, 2023

6:00 p.m.

AGENDA

1. Introductions
2. Approval of Agenda
3. Minutes: March 23, 2023 meeting; Notes from April 27, 2023 Work Session
4. Correspondence
 - a. (NOTE: Township Board Minutes back through JAN 2015 are available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Director's Report: March 2023, April 2023
 - b. Financial Status Report - April 30, 2023
 - c. Service hours - update
 - d. Friends of the Library - Joyce Wefel, President
 - e. Annual Report 2022 - review
6. Unfinished Business
 - a. None
7. New Business
 - a. Policies Review Project - Circulation Loan Policy
[Circulation Loan Policy | Waterford, MI \(waterfordmi.gov\)](http://www.waterfordmi.gov/CirculationLoanPolicy)
8. Other
 - a. Monday, May 29, 10:00a: Memorial Day Parade
9. Public Comment
10. Adjournment

Next meeting: August 24, 2023

With us there are no boundaries