

BOARD OF TRUSTEES
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Kimberly Markee, Clerk
Margaret Birch, Treasurer
Arthur Frasca, Trustee
Anthony M. Bartolotta, 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

LIBRARY ADVISORY COMMITTEE MEETING

Online

See NOTE below for details on joining this meeting

May 28, 2020

6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: February 27, 2020 meeting
3. Correspondence
 - a. (NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
4. Reports
 - a. Director's Report: March/ April 2020
 - b. Financial Status Report - April 2020
 - c. Poetry Leaves 2020 - update
 - d. Friends of the Library status - update
 - e. Resolution to Re-establish - adoption by the Township Board March 23, 2020
 - f. Planned Phases to restart library services
5. Unfinished Business
 - a. None
6. New Business
 - a. None
7. Other
 - a. Revised Rules of Conduct for Library Use
8. Adjournment

Next meeting: Thursday, June 25, 2020

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