

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
June 26, 2019
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes: May 22, 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: May 2019
 - b. Financial Status Report - May 2019
 - c. Budget request for FY2020
 - d. House Bill 4119
5. Unfinished Business
 - a. New meeting date/time for Library Advisory Board
6. New Business
 - a. None
7. Other
 - a. Save the date
 - i. Saturday, August 3, 6:00p-8:00p, Annual Classic Car Show fundraiser
8. Adjournment

With us there are no boundaries