

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, 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 27, 2018
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: May 30, 2018 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 2018
 - b. Financial Status Report - May 2018
 - c. Friends of the Library
 - d. Library Garden Club
 - e. CARL.X migration - update
5. Unfinished Business
 - a. Resolution regarding Headlee Amendment - revised
6. New Business
 - a. None
7. Other
 - a. Save the date
 - i. Saturday, August 4,
11:00p-8:00p, Craft Show on the Civic Center Campus
6:00p-8:00, Annual Car Show Fundraiser - Library parking lot
8. Adjournment

With us there are no boundaries