

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

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LIBRARY ADVISORY COMMITTEE MEETING

August 25, 2022

6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: May 26, 2022 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: June & July 2022
 - b. Financial Status Report - July 2022
 - c. New Library Advisor - Bill Lambert
 - d. Friends of the Library - Joyce Wefel, President
 - e. Successful Millage Campaign - Planning for 2023
5. Open Business
 - a. None
6. New Business
 - a. None
7. Public Comment
8. Adjournment

Next meeting: Thursday, September 22, 2022

With us there are no boundaries