

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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www.waterfordmi.gov/library

LIBRARY ADVISORY COMMITTEE MEETING

August 26, 2021

6:00 p.m.

Library Conference Room

AGENDA

1. Introductions - Guest, Joyce Wefel, Waterford Friends of the Library President
2. Approval of Agenda
3. Minutes: May 27, 2021 meeting
4. Correspondence
 - a. Letter of Appreciation, Ruthe Levy, Outreach patron
 - b. (NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
5. Reports
 - a. Director's Report: July 2021
 - b. Financial Status Report - July 2021/Budget Request FY2022
 - c. Friends of the Library - J. Wefel
 - d. Re-establishment wrap up
6. Unfinished Business
 - a. None
7. New Business
 - a. Memorandum of Understanding between the Library and the Friends of the Library
8. Other
9. Public Comment
10. Adjournment

Next meeting: Thursday, September 23, 2021

With us there are no boundaries