

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
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

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Waterford, Michigan 48329-3773  
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www.waterfordmi.gov/library

## **LIBRARY ADVISORY COMMITTEE MEETING**

Online  
August 27, 2020  
6:00 p.m.

Waterford Library Advisory Committee  
Thu, Aug 27, 2020 6:00 PM - 7:00 PM (EDT)

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## **AGENDA**

1. Approval of Agenda
2. Minutes: May 28, 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](http://www.waterfordmi.gov/AgendaCenter).)
4. Reports
  - a. Director's Report: June/July 2020
  - b. Financial Status Report - July 2020
  - c. Planned Phases to restart library services
  - d. Nicole Alef, resignation from Library Advisory Committee
5. Unfinished Business

**With us there are no boundaries**

- a. None
- 6. New Business
  - a. None
- 7. Other
  - a. Candidates for vacancies
- 8. Adjournment

Next meeting: Thursday, September 24, 2020