

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

September 22, 2022

6:00 p.m.

Library Conference Room or, weather permitting on Elizabeth Lake

AGENDA

1. Approval of Agenda
2. Minutes: August 25, 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: August 2022
 - b. Financial Status Report - August 2022
 - c. Friends of the Library - Joyce Wefel, President
5. Open Business
 - a. None
6. New Business
 - a. None
7. Other
 - a. Seeking: Candidates to serve on the Library Advisory Committee
 - b. J. Rogers - Leave of Absence
8. Public Comment
9. Adjournment

Next meeting: Thursday, October 27, 2022

With us there are no boundaries