

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

Public Library
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www.waterfordmi.gov/library

LIBRARY ADVISORY COMMITTEE MEETING
September 23, 2021
6:00 p.m.
Library Conference Room

AGENDA

1. Introductions
2. Approval of Agenda
3. Minutes: August 26, 2021 meeting
4. Correspondence
 - a. Letter accompanying donation from F. Hoopingarner
 - b. Email from newsletter subscriber
 - c. (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: August 2021
 - b. Financial Status Report - August 2021
 - c. Friends of the Library
6. Open Business
 - a. Memorandum of Understanding between the Library and the Friends of the Library
 - b. Memo proposing Elimination of Overdue Fines
7. New Business
8. Other
9. Public Comment
10. Adjournment

Next meeting: Thursday, October 28, 2021

With us there are no boundaries