

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



Joan M. Rogers
Library Director
jrogers@waterfordmi.gov

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www.waterfordmi.gov/library

ADVISORY BOARD MEETING
September 26, 2018
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: June 27, 2018 meeting
3. Correspondence
(NOTE: Township Board Minutes back through JAN 2015 now available online on the Township's website, www.waterfordmi.gov/AgendaCenter.)
4. Reports
 - a. Library Report: June through August 2018
 - b. Financial Status Report - August 2018
 - c. Classic Car Show Fundraiser 2018
 - d. Library Garden Club - proposed project
 - e. Budget request for 2108
 - f. Library Board appointments for 2019-2021 terms
5. Unfinished Business
 - a. None
6. New Business
 - a. None
7. Other
 - a. Annual holiday celebration meeting, dinner off-site, Wednesday, December 5, 2018. NOTE: No meeting in November.
 - b. Next meeting date: October 24, 2018, 6:00p in the Library Conference Room
8. Adjournment

With us there are no boundaries