

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
October 24, 2018
Library Conference Room
6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: September 26, 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: September 2018
 - b. Financial Status Report - September 2018
 - c. Budget 2019 update: new quote on entry doors, \$14,370 (down from \$22K)
 - d. Poetry Leaves 2019 - project evolution update
 - e. Friends of the Library update
 - f. Libraries for Life project
 - g. 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 at Heroes BBQ & Brew, 998 West Huron, Waterford.
Wednesday, December 5, 2018, 6:00p. NOTE: No meeting in November.
 - b. Next business meeting date: January 23, 2019, 6:00p in the Library Conference Room
8. Adjournment

With us there are no boundaries