

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

Public Library
5168 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-4831 Fax: (248) 674-1910
www.waterfordmi.gov/library

LIBRARY ADVISORY COMMITTEE MEETING

Online

See NOTE below for details on joining this meeting

May 28, 2020

6:00 p.m.

AGENDA

1. Approval of Agenda
2. Minutes: February 27, 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.)
4. Reports
 - a. Director's Report: March/ April 2020
 - b. Financial Status Report - April 2020
 - c. Poetry Leaves 2020 - update
 - d. Friends of the Library status - update
 - e. Resolution to Re-establish - adoption by the Township Board March 23, 2020
 - f. Planned Phases to restart library services
5. Unfinished Business
 - a. None
6. New Business
 - a. None
7. Other
 - a. Revised Rules of Conduct for Library Use
8. Adjournment

Next meeting: Thursday, June 25, 2020

With us there are no boundaries