

# **Jean Waterloo**

## **Lenox Township Library**

### **AGENDA**

**March 21, 2024 – 6:00pm**

Held at:

58976 Main St., New Haven, MI, 48048

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comments on Agenda Items
5. Secretary's Report
  - a. Approval of the Minutes (Feb 15, 2024)
  - b. Approval of the Special Meeting Minutes (Feb 23, 2024)
6. Treasurer's Report
  - a. Acceptance of Treasurer's Report
  - b. Approval of Payment of Bills
7. Director's Report
  - a. Library Happenings
  - b. Outreach and Professional Development
8. President's Reports
  - a. Old Business
    - i. Library Expansion Chronological Overview - Discussion
    - ii. 58954 Main St Purchase - Discussion
    - iii. 30460 Clark Split/Combo Consideration - Discussion/Action
    - iv. Gratiot Property - Discussion/Action
  - b. New Business
9. Public Comments / Announcements
10. Next Meeting – *\*April 18, 2024 at 6:00pm\**
11. Meeting Adjournment