

Jean Waterloo Lenox Township Library

AGENDA

February 15, 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 (January 18, 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. Revised Leave Time Policy
 - c. Kanopy Pricing
 - d. Website Update
8. President's Reports
 - a. Old Business
 - i. Landscaping/Exterior Update – Discussion/Action
 - ii. Gratiot Property Update – Discussion/Action
 - b. New Business
 - i. Property Procurement (Main St) – Discussion/Action
 - ii. Ballot Requirements - Discussion
9. Public Comments / Announcements
10. Next Meeting – **March 21, 2024 at 6:00pm**
11. Meeting Adjournment