

Jean Waterloo Lenox Township Library
Library Board Meeting
Agenda for January 16, 2025

- 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 December 12, 2024 Minutes
- 6) Treasurer's Report
 - a) Approval of the December 2024 Bills
- 7) Director's Report
 - a) Library Happenings
 - b) New Treasurer as Bank Signatory
 - c) Outside Book Drop
- 8) President's Reports
 - a) Old Business
 - i) Expansion Exploratory Committee Updates & Proposals
 - ii) Main Street Property
 - iii) Library Marketing
 - b) New Business
 - i) Library Trustee Manual & Bylaw Review
 - ii) Ways to Encourage Staff & Public Input at Board Meetings
- 9) Public Comments/Announcements
- 10) Next Meeting – February 20, 2025
- 11) Meeting Adjournment