

Jean Waterloo Lenox Township Library
Library Board Meeting

Agenda for February 20, 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 Minutes
- 6) Treasurer's Report
 - a. Approval of Bills
- 7) Director's Report
 - a. Library Happenings
 - b. Marketing Makeover
- 8) President's Reports
 - a. Old Business
 - i. Expansion Exploratory Committee
 - ii. Main Street Property Updates
 - iii. Gratiot Property Updates
 - iv. Bylaw Changes Updates
 - b. New Business
 - i. Needs Assessment Update
 - ii. Collection Development Policy Update
 - c. Career Development Idea
- 9) Public Comments/Announcements
- 10) Next Meeting – March 20, 2025 at 6:00pm
- 11) Meeting Adjournment