

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