

Jean Waterloo Lenox Township Library  
Regular Board Meeting Agenda  
for September 17, 2026

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
  - a) Appoint Timekeeper
- 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) Continuing Education & Professional Development Policy Review
  - b) Library Happenings
- 8) President's Reports
  - a) Old Business
    - i) Gratiot Property Updates
    - ii) Main Street Property Updates
    - iii) Library Expansion Updates
      - (1) TPG Findings/Village of New Haven Meeting
  - b) New Business
    - i) Discussion on Financial Capacity Report
  - c) Public Comments/Announcements
- 9) Next Meeting – October 15, 2026 at 6:00pm
- 10) Meeting Adjournment