

# **Jean Waterloo Lenox Township Library**

## **AGENDA**

**November 16, 2023 – 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 (October 19, 2023)
6. Treasurer's Report
  - a. Acceptance of Treasurer's Report
  - b. Approval of Payment of Bills
7. Director's Report
  - a. Library Happenings
  - b. Website Rebuild
8. President's Reports
  - a. Old Business
    - i. Board Trustee Appointment – Discussion/Action
    - ii. Landscaping - Discussion
    - iii. Possible Site Enhancements - Discussion
  - b. New Business
    - i. Library of Things, Brainstorming and Public posting - Discussion
    - ii. Social Media Announcements, Public Meetings - Discussion
9. Public Comments / Announcements
10. Next Meeting – *\*December 14, 2023 at 6:00pm\**
11. Meeting Adjournment