

Jean Waterloo Lenox Township Library

AGENDA

June 15, 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 (May 18, 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. Dress Code Policy
 - c. Fire Alarm System
 - d. Salary Proposals 2023
 - e. Budget (2023-2024)
8. President's Reports
 - a. Old Business
 - i. Banking Options
 - ii. Library's Public Opinion Survey – Final Results
 - iii. New Library, Fact Finding - Status Update
 - iv. Library of Things – Status Update
 - b. New Business
9. Public Comments / Announcements
10. Next Meeting – **September 21, 2023 at 6:00pm**
11. Meeting Adjournment