

Jean Waterloo Lenox Township Library

AGENDA

January 18, 2024 – 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 (December 14, 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. Revised Leave Time Policy
 - c. Kanopy
8. President's Reports
 - a. Old Business
 - i. Landscaping Update - Discussion
 - ii. Gratiot Property Update
 - iii. Selection of Officers - Discussion/Action
 - b. New Business
9. Public Comments / Announcements
10. Next Meeting – **February 15, 2024 at 6:00pm**
11. Meeting Adjournment