

**Jean Waterloo**  
**Lenox Township Library**

**SPECIAL MEETING AGENDA**  
**February 23, 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. President's Items
  - a. Easement for Gratiot Property - Discussion/Action
  - b. Landscaping Quotes - Discussion/Action
  - c. Purchase Offer (58954 Main St) - Discussion/Action

Public Comments / Announcements

6. Next Meeting – *\*March 21, 2024 at 6:00pm\**
7. Meeting Adjournment