

# **Jean Waterloo Lenox Township Library**

## **AGENDA**

**March 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 (February 16, 2023)
6. Treasurer's Report
7. Director's Report
  - a. Library Happenings
  - b. Beth's Vacation
8. President's Reports
  - a. Old Business
    - i. Library Staff Job Descriptions
    - ii. Updated Step Pay Scale
    - iii. Library Director Evaluation - Staff Input
    - iv. Library's Public Opinion Survey - Status Update
    - v. New Library Town Hall / Needs Assessment
  - b. New Business
    - i. Appoint Chairperson/Pro-tempore for April
9. Public Comments / Announcements
10. Next Meeting – April 20, 2023 at 6:00pm
11. Meeting Adjournment