

Jean Waterloo

Lenox Township Library

AGENDA

May 18, 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 (April 20, 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. Staff Evaluations
 - c. Budget 2023-2024
8. President's Reports
 - a. Old Business
 - i. Banking Options
 - ii. Library Staff Job Descriptions
 - iii. Library Director Evaluation
 - iv. Library's Public Opinion Survey - Status Update
 - v. New Library, Fact Finding - Status Update
 - vi. Library of Things - Status Update
 - b. New Business
9. Public Comments / Announcements
10. Next Meeting – June 15, 2023 at 6:00pm
11. Meeting Adjournment