

Jean Waterloo Lenox Township Library

AGENDA

October 19, 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 (September 21, 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. Holiday & Meeting Schedule for 2024
 - c. Main Entrance Upgrade Update
 - d. Website Rebuild
8. President's Reports
 - a. Old Business
 - i. Board Trustee Appointment – Discussion/Action
 - b. New Business
 - i. Landscaping Update - Discussion
 - ii. Gratiot Property Update - Discussion
 - iii. Possible Site Enhancements – Discussion
9. Public Comments / Announcements
10. Next Meeting – **November 16, 2023 at 6:00pm**
11. Meeting Adjournment