

Jean Waterloo Lenox Township Library  
Library Board Meeting  
Agenda for February 20, 2025

- 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 Minutes
- 6) Treasurer's Report
  - a) Approval of Bills
- 7) Director's Report
  - a) Library Happenings
  - b) Marketing Makeover
- 8) President's Reports
  - a) Old Business
    - i) Expansion Exploratory Committee
    - ii) Main Street Property Updates
    - iii) Gratiot Property Updates
    - iv) Bylaw Changes Updates
  - b) New Business
    - i) Needs Assessment Update
    - ii) Collection Development Policy Update
    - iii) Career Development Idea
- 9) Public Comments/Announcements
- 10) Next Meeting – March 20, 2025 at 6:00pm
- 11) Meeting Adjournment