

Jean Waterloo Lenox Township Library

AGENDA

June 20, 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. Secretary's Report
 - a. Approval of the Minutes (May 16, 2024)
6. Treasurer's Report
 - a. Acceptance of Treasurer's Report
 - b. Approval of Payment of Bills
7. Director's Report
 - a. Library Happenings
 - b. Budget FY23-24 Budget Adjustments
 - c. Staff Salary Increases
 - d. Niche Academy
8. President's Reports
 - a. Old Business
 - i. Property Procurement Update – Discussion/Action
 - ii. Expansion Exploration Committee– Discussion/Action
 - b. New Business
9. Public Comments / Announcements
10. Next Meeting – ****September 19, 2024 at 6:00pm****
11. Meeting Adjournment