

Jean Waterloo
Lenox Township Library
Meeting Agenda
December 12, 2024

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
6. Treasurer's Report
 - a. Acceptance of Treasurer's Report
 - b. Approval of Payment of Bills
7. President's Report
 - a. New Business
 - i. Selection of Officers
 - ii. Library Board Contact List
 - iii. Library Board Bylaws Revisions
 - iv. Library Marketing
 - b. Old Business
 - i. Expansion Exploratory Committee
 - ii. Main Street Property Updates
 - iii. Gratiot Property Updates
8. Director's Report
 - a. Library Happenings
 - b. Sick Leave Policy Approval
 - c. Emergency Protocols for Library Staff
9. Public Comments / Announcements
10. Next Meeting – January 17, 2025 at 6:00pm
11. Meeting Adjournment