

Jean Waterloo Lenox Township Library

AGENDA

September 21, 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 (June 15, 2023)
 - b. Approval of the [Special Meeting] Minutes (August 24, 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. Summer Reading Wrap-Up
 - c. Main Entrance Upgrades
 - d. DVD Circulation Rules Update
 - e. Staff In-service
8. President's Reports
 - a. Old Business
 - b. New Business
 - i. Board Trustee Appointment – Discussion/Action
9. Public Comments / Announcements
10. Next Meeting – **October 19, 2023 at 6:00pm**
11. Meeting Adjournment