

Jean Waterloo Lenox Township Library

AGENDA

February 16, 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 (January 19, 2023)
6. Treasurer's Report
7. Director's Report
 - a. DVD Rental Fees
 - b. Updated Step Pay Scale
 - c. Board Packet Delivery Update
8. President's Reports
 - a. Old Business
 - i. Ballot Vote for Board Officers
 - ii. New Library Town Hall/Needs Assessment
 - iii. Library Director Evaluation – Staff Input
 - b. New Business
9. Public Comments / Announcements
10. Next Meeting – March 16, 2023 at 6:00pm
11. Meeting Adjournment