

Jean Waterloo Lenox Township Library  
AGENDA  
October 19, 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 (September 21, 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. Holiday & Meeting Schedule for 2024
  - c. Main Entrance Upgrade Update
  - d. Website Rebuild
8. President's Reports
  - a. Old Business
    - i. Board Trustee Appointment – Discussion/Action
  - b. New Business
    - i. Landscaping Update - Discussion
    - ii. Gratiot Property Update - Discussion
    - iii. Possible Site Enhancements – Discussion
9. Public Comments / Announcements
10. Next Meeting – \*November 16, 2023 at 6:00pm\*
11. Meeting Adjournment