

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