

Jean Waterloo Lenox Township Library
Library Board Meeting
Agenda for September 18, 2025

- 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 Minutes
- 6) Treasurer's Report
 - a) Approval of Bills
 - b) Ledger Adjustments for FY 2024/2025
- 7) President's Reports
 - a) New Business
 - i) Kingscott Final Report Presentation & Proposal
 - b) Old Business
 - i) Main Street Property Updates
 - ii) Gratiot Property Updates
 - iii) Expansion Exploratory Committee
- 8) Director's Report
 - a) Library Happenings
- 9) Public Comments/Announcements
- 10) Next Meeting – October 16, 2025 at 6:00pm
- 11) Meeting Adjournment