Jean Waterloo Lenox Township Library
Regular Board Meeting Agenda
for November 19, 2026

1) Call to Order
2) Roll Call
3) Approval of the Agenda
    a) Appoint Timekeeper
4) Public Comments on Agenda Items
5) Secretary's Report
    a) Approval of Minutes
6) Treasurer's Report
    a) Approval of Bills
7) Director's Report
    a) TPG Presentation
    b) Holiday Closure and Board Meeting Schedule
    c) Library Happenings
8) President's Reports
    a) Old Business
        i) Friends of the Library Updates
        ii) Gratiot Property Updates
        iii) Main Street Property Updates
        iv) Library Expansion Updates
    b) New Business
        i) Main Street House Bids/Discussion
        ii) Reserve Policy Questions/Input
    c) Public Comments/Announcements
9) Next Meeting – December 17, 2026 at 6:00pm
10) Meeting Adjournment