

Jean Waterloo Lenox Township Library
Library Board Meeting
Agenda for February 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) Library Happenings
- 8) President's Reports
 - a) Old Business
 - i) Expansion Exploratory Committee
 - (1) Construction Manager Proposal
 - ii) Main Street Property Updates
 - (1) Tree Quotes Discussion
 - (2) Banner
 - (3) Architectural Firm Discussion
 - (4) Library Staff Input on Building Expansion
 - iii) Gratiot Property Updates
 - iv) Library Staff Hours and Coverage Discussion
 - b) New Business
 - i) Zoom Audio Recording for Board Meetings
 - c) Public Comments/Announcements
- 9) Next Meeting – March 19, 2026 at 6:00pm
- 10) Meeting Adjournment