

Jean Waterloo Lenox Township Library
AGENDA
March 16, 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 (February 16, 2023)
6. Treasurer's Report
7. Director's Report
 - a. Library Happenings
 - b. Beth's Vacation
8. President's Reports
 - a. Old Business
 - i. Library Staff Job Descriptions
 - ii. Updated Step Pay Scale
 - iii. Library Director Evaluation - Staff Input
 - iv. Library's Public Opinion Survey - Status Update
 - v. New Library Town Hall / Needs Assessment
 - b. New Business
 - i. Appoint Chairperson/Pro-tempore for April
9. Public Comments / Announcements
10. Next Meeting – April 20, 2023 at 6:00pm
11. Meeting Adjournment