

Jean Waterloo Lenox Township Library  
Library Board Meeting  
Agenda for March 19, 2025

- 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
    - ii) Library Expansion Discussion
      - (1) Auch Construction/Building Repair Estimates
    - iii) Main Street Property Updates
      - (1) Banner
      - (2) Trees
    - iv) Gratiot Property Updates
    - v) Zoom Meeting Recordings Discussion
  - b) New Business
  - c) Public Comments/Announcements
- 9) Next Meeting – April 16, 2026 at 6:00pm
- 10) Meeting Adjournment