Jean Waterloo Lenox Township Library
AGENDA
February 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 (January 19, 2023)
6. Treasurer's Report
7. Director's Report
    a. DVD Rental Fees
    b. Updated Step Pay Scale
    c. Board Packet Delivery Update
8. President's Reports
    a. Old Business
        i. Ballot Vote for Board Officers
        ii. New Library Town Hall/Needs Assessment
        iii. Library Director Evaluation – Staff Input
    b. New Business
9. Public Comments / Announcements
10. Next Meeting – March 16, 2023 at 6:00pm
11. Meeting Adjournment