

Jean Waterloo Lenox Township Library

AGENDA

April 18, 2024 – 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 (March 21, 2024)
6. Treasurer's Report
 - a. Acceptance of Treasurer's Report
 - b. Approval of Payment of Bills
7. Director's Report
 - a. Library Happenings
 - b. Hoopla
8. President's Reports
 - a. Old Business
 - i. Property Procurement Update – Discussion/Action
 - ii. Gratiot Property Sale - Discussion/Action
 - b. New Business
 - i. Expansion Exploration Committee– Discussion/Action
 - ii. Landscaping Cleanup - Discussion
 - iii. Library of Things (Suggestions) - Discussion/Action
9. Public Comments / Announcements
10. Next Meeting – **May 16, 2024 at 6:00pm**
11. Meeting Adjournment