

Jean Waterloo Lenox Township Library  
Regular Board Meeting Agenda  
for June 18, 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) TPG Site Plan Presentation
  - b) Salary Increases
  - c) Library Budget 2026-2027
  - d) Library Happenings
- 8) President's Reports
  - a) Old Business
    - i) Library Expansion Discussion
    - ii) Main Street Property Updates
      - (1) Banner
    - iii) Gratiot Property Updates
  - b) New Business
    - i) Board Trustee Duties and Communication Information
    - ii) Library Director Review
  - c) Public Comments/Announcements
- 9) Next Meeting – September 17, 2026 at 6:00pm
- 10) Meeting Adjournment