

Jean Waterloo Lenox Township Library  
Library Board Meeting  
Agenda for January 15, 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
      - (1) L. Hillis Proposed Expansion Presentation
      - (2) Scott Brown – Polymath Proposal
    - ii) Main Street Property Updates
    - iii) Gratiot Property Updates
  - b) New Business
    - i) Library Staff Hours and Coverage Discussion
    - ii) Library of Things Public Discussion
  - c) Public Comments/Announcements
- 9) Next Meeting – February 19, 2026 at 6:00pm
- 10) Meeting Adjournment