

Jean Waterloo Lenox Township Library
AGENDA
November 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 (October 19, 2023)
6. Treasurer's Report
 - a. Acceptance of Treasurer's Report
 - b. Approval of Payment of Bills
7. Director's Report
 - a. Library Happenings
 - b. Website Rebuild
8. President's Reports
 - a. Old Business
 - i. Board Trustee Appointment – Discussion/Action
 - ii. Landscaping - Discussion
 - iii. Possible Site Enhancements - Discussion
 - b. New Business
 - i. Library of Things, Brainstorming and Public posting - Discussion
 - ii. Social Media Announcements, Public Meetings - Discussion
9. Public Comments / Announcements
10. Next Meeting – *December 14, 2023 at 6:00pm*
11. Meeting Adjournment