

Jean Waterloo Lenox Township Library
Regular Board Meeting Agenda
for October 15, 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) Bereavement Policy Review
 - b) Library Happenings
- 8) President's Reports
 - a) Old Business
 - i) Friends of the Library
 - ii) Gratiot Property Updates
 - iii) Main Street Property Updates
 - iv) Library Expansion Updates
 - b) New Business
 - i) Financial Reserve Policy
 - ii) Board Education – Governance and Policy Review
 - c) Public Comments/Announcements
- 9) Next Meeting – November 19, 2026 at 6:00pm
- 10) Meeting Adjournment