

Jean Waterloo Lenox Township Library
Library Board Meeting
Agenda for December 18, 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
 - b) Board Packet Delivery Method
- 8) President's Reports
 - a) Old Business
 - i) Expansion Exploratory Committee
 - ii) Main Street Property Updates
 - iii) Gratiot Property Updates
 - b) New Business
 - i) Officer Elections
 - ii) Director Review Revision Suggestions
 - iii) Year End Review/Looking Forward
 - c) Public Comments/Announcements
- 9) Next Meeting – January 15, 2026 at 6:00pm
- 10) Meeting Adjournment