

Jean Waterloo Lenox Township Library  
Library Board Meeting  
Agenda for November 20, 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) 2026 Holidays and Board Meetings
  - c) Staff Development Policy Review
- 8) President's Reports
  - a) Old Business
    - i) Expansion Exploratory Committee
    - ii) Main Street Property Updates
    - iii) Gratiot Property Updates
  - b) New Business
    - i) Library Director Yearly Review and Update
    - ii) Homeschool hosting, resources, and/or events
  - c) Public Comments/Announcements
- 9) Next Meeting – December 11, 2025 at 6:00pm
- 10) Meeting Adjournment