

Jean Waterloo Lenox Township Library  
AGENDA

January 18, 2024 – 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 (December 14, 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. Revised Leave Time Policy
  - c. Kanopy
8. President's Reports
  - a. Old Business
    - i. Landscaping Update - Discussion
    - ii. Gratiot Property Update
    - iii. Selection of Officers - Discussion/Action
  - b. New Business
9. Public Comments / Announcements
10. Next Meeting – *\*February 15, 2024 at 6:00pm\**
11. Meeting Adjournment