

Jean Waterloo Lenox Township Library
Library Board Meeting
Agenda for March 20, 2025

- 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 Minutes
- 6) Treasurer's Report
 - a) Approval of Bills
- 7) Director's Report
 - a) Library Happenings
 - b) Dawn's Vacation Time
 - c) Collection Development Policy Updates
 - d) Survey Quotes
- 8) President's Reports
 - a) Old Business
 - i) Expansion Exploratory Committee
 - ii) Main Street Property Updates
 - iii) Gratiot Property Updates
 - iv) Career Development Idea
 - b) New Business
 - i) Links on Resources Page/Newsletter
 - ii) Homeschool Resources
 - iii) Library of Things suggestions/Photo Updates
 - iv) Repairs and Maintenance
- 9) Public Comments/Announcements
- 10) Next Meeting – April 17, 2025 at 6:00pm
- 11) Meeting Adjournment