Jean Waterloo Lenox Township Library
AGENDA
May 18, 2023 – 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 (April 20, 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. Staff Evaluations
    c. Budget 2023-2024
8. President's Reports
    a. Old Business
        i. Banking Options
        ii. Library Staff Job Descriptions
        iii. Library Director Evaluation
        iv. Library's Public Opinion Survey - Status Update
        v. New Library, Fact Finding - Status Update
        vi. Library of Things - Status Update
    b. New Business
9. Public Comments / Announcements
10. Next Meeting – June 15, 2023 at 6:00pm
11. Meeting Adjournment