Jean Waterloo Lenox Township Library
AGENDA
June 15, 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 (May 18, 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. Dress Code Policy
    c. Fire Alarm System
    d. Salary Proposals 2023
    e. Budget (2023-2024)
8. President's Reports
    a. Old Business
        i. Banking Options
        ii. Library's Public Opinion Survey – Final Results
        iii. New Library, Fact Finding - Status Update
        iv. Library of Things – Status Update
        v. New Business
9. Public Comments / Announcements
10. Next Meeting – *September 21, 2023 at 6:00pm*
11. Meeting Adjournment