

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

June 17, 2025 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the May 20, 2025 Meeting
- IV. Reports:
  - a. Library Director
  - b. Standing Committees
    - i. Treasurer
    - ii. Sunshine
    - iii. Ad Hoc Human Resources
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
  - c. Policy (O-02) Unattended Child.
    - i. First Reading
  - d. New Policy: Historical Room.
  - e. Strategic Planning and Retreat
    - i. Survey Timeline Discussion
- VI. Advocacy
- VII. New Business
  - a. Final FY 24-25 Budget Amendments
  - b. Proposed Policy Revision: F – 01 Check Writing, Second Reading
  - c. Proposed Account Changes at Wesbanco
  - d. Capital Projects List Discussion
  - e. RFP Review: Generator Installation
  - f. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
  - g. Friends Report
  - h. Good of the Order
- XIV. Adjourn

Next Meeting: July 15, 2025 – 5:30 p.m.