

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
November 16, 2021 @ 5:30pm
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Approval of Agenda
- III. Public Comment Re: Agenda Items
- IV. Minutes from October 19, 2021 meeting
- V. Treasurer's Report
 - Finance Committee Report
 - Guest: Thomas J. McCarrell, Vice President, Portfolio Manager, Old National
- VI. Consent Agenda (All matters listed under 'VI' are considered to be routine by the Library Board and will be enacted by one motion. There will not be separate discussion of items listed. However, if discussion is desired, that item will be removed from the Consent Agenda and will be discussed separately.)
 1. Committee Reports
 - Marketing
 - Programming
 - Technology
 2. Gifts and Memorials
- VII. Friends' Report
- VIII. Director's Report
- IX. Old Business
 - Advocacy
 - Gifts & Memorials – Thank you notes
 - Board Retreat – December 11 - Review Agenda
 - Continuing Education: United for Libraries Short Takes for Trustees – *Succession Planning and New Board Orientation*
 - Policies Review: Overdue Materials – postpone further discussion until January 2022
 - Ad Hoc Committee for Capital Projects
- X. New Business
 - Operating and General Policies review
- XI. Public Comments Re: Non-Agenda Items
- XII. Other Business
 - Next Month: Public Relations Policies review
 - Good of the Order: Staff & Board Holiday Gathering; Board Holiday Get-Together
 - Sunshine Fund
- XIII. Adjournment

Next Meeting: Tuesday, December 21, 2021 @ 5:30 p.m.