

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

January 17, 2022 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the December 20, 2022 Meeting
- IV. Annual Meeting
  - a. Swearing in of New Trustees
  - b. Proposed Slate of Officers Announced and Approved
  - c. New Officers Sworn In and Assume Duties
  - d. Committee Assignments
  - e. Board Calendar 2023 – Monthly - Meeting day and time
- V. Reports:
  - a. Library Director
  - b. Standing Committees:
    - i. Treasurer: Finance Committee Report
    - ii. Sunshine
  - c. Special Orders
    - i. Policies Review: Personnel P-23, P-27 – second review
    - ii. Policies Review: Materials & Circulation
- VI. Unfinished Business
  - a. Millage Discussion – Ballot Language
  - b. Continuing Education
- VII. Advocacy
- VIII. New Business
  - a. Consent Agenda: Marketing, Programming, Technology. Gifts & Memorials.
  - b. Capital Improvements Committee
  - c. Friends Report
  - d. Good of the Order
- XIV. Adjourn

*Next Meeting: Tentative February 21, 2023 – 5:30 p.m.*