

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

May 16, 2023 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the April 18, 2023 Meeting
- IV. Reports:
  - a. Library Director
  - b. Standing Committees
    - i. Treasurer
    - ii. Sunshine
- V. Unfinished Business
  - a. Millage Outcome
  - b. Continuing Education
  - c. Capital Improvements Committee
  - d. Director's Evaluation
- VI. Advocacy
- VII. New Business
  - a. FY2022-2023 Budget Revision
  - b. Proposed Budget FY2023-2024 – initial review
  - c. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
  - d. Friends Report
  - e. Good of the Order
- XIV. Adjourn

Next Meeting: June 20, 2023 – 5:30 p.m.