

Tecumseh District Library Board of Trustees Meeting

November 15, 2022 @ 5:30 pm

AGENDA

- I. Call to Order & Mission/Vision Statement
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the October 18,2022 Meeting
- V. Reports:
 - i) Library Director
 - ii) Standing Committees
 - (1) Treasurer: Finance Committee Report
 - (2) Sunshine
 - iii) Special Orders – Attorney Review of Personnel Policies: 23, 27, 28
Policies Review: Operational 1-23
- VI. Unfinished Business
 - i) Millage Discussion (Ballot Language)
 - ii) Continuing Education
- VII. Advocacy
- VIII. New Business
- IX.
 - i) Consent Agenda – Marketing, Programming, no Technology meeting this month.
Gifts and Memorials.
 - ii) Nominating Committee
 - iii) Friends Report

- iv) Good of the Order – Attendance at Staff Meetings. Board Retreat Goals. Holiday Gathering sign up list for Dec. 2. Trustee Holiday Gathering following December 20 meeting.

X. Adjourn

Next Meeting: December 20, 2022 at 5:30pm