

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

July 19, 2022@ 5:30 p.m.

AGENDA

- I. Call to Order & Mission/Vision Statement
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the June 21, 2022 Meeting
- V. Reports:
 - i) Library Director
 - ii) Standing Committees (Treasurer/Finance Committee Report. Sunshine.)
- VI. Special Orders – Bylaws Review
- VII. Unfinished Business
 - i) Millage Discussion
 - ii) Continuing Education
- VIII. New Business
 - i) Consent Agenda – Marketing, Programming, Technology. Gifts & Memorials.
 - ii) Yearly Consent Agenda
 - iii) Friends Report
 - iv) Good of the Order – Attendance at Staff Meetings. Trustees seeking reelection:
File with the County Clerk's Office on or before August 16, 2022 by 4:00 P.M
September 11 Board Get Together. Board Retreat – October 29, 2022.
- IX. Adjourn

Next Meeting: August 16, 2022 at 5:30 p.m.