

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

September 19, 2023 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the August 15, 2023 Meeting
- IV. Reports:
  - a. Auditor
  - b. Library Director
  - c. Standing Committees
    - i. Treasurer
    - ii. Executive Committee
    - iii. Sunshine
  - d. Special Orders
    - i. Bylaws Review
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
- VI. Advocacy
- VII. New Business
  - a. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
  - b. Friends Report
  - c. Good of the Order – Board Goals Review. Retreat - 2023.
- XIV. Adjourn

Next Meeting: October 17, 2023 – 5:30 p.m.