

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

April 18, 2023 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the March 21, 2023 Meeting
- IV. Oath of Office – New Trustee
- V. Reports:
  - a. Library Director
  - b. Standing Committees
    - i. Treasurer
    - ii. Sunshine
    - iii. Executive Committee
  - c. Special Orders
    - i. Financial Policies – Second Review
- VI. Unfinished Business
  - a. Millage Discussion
  - b. Continuing Education
  - c. Capital Improvements Committee
- VII. Advocacy
- VIII. New Business
  - a. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
  - b. Friends Report
  - c. Good of the Order – Retreat.
- XIV. Adjourn

Next Meeting: May 16, 2023 – 5:30 p.m.