

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
September 20, 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 August 16, 2022 Meeting
- V. Reports:
 - i) Audit – Ailie Weaver, Manager, Maner Costerisan
 - ii) Library Director
 - iii) Standing Committees (Treasurer - Finance Committee Report. Sunshine.)
 - iv) Special Orders – Review Personnel (1-20) and Internet policies
- VI. Unfinished Business
 - i) Millage Discussion – Board Message discussion (Dana/Draft)
 - ii) Continuing Education
- VII. Advocacy
- VIII. New Business
 - i) Consent Agenda – Marketing, Programming, Technology. Gifts & Memorials.
 - ii) Friends Report
 - iii) Good of the Order – Attendance at Staff Meetings. Board Retreat – October 29, 2022.
 - iv) Next month: Financial report (semi-annual)
- IX. Adjourn

Next Meeting: October 18, 2022 at 5:30 p.m.