

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING  
November 21, 2023 @ 5:30 p.m.  
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the October 17, 2023 Meeting
- IV. Reports:
  - a. Library Director
  - b. Standing Committees
    - i. Treasurer
    - ii. Sunshine
  - c. Special Orders – Review of Operating and General policies.
- 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 – Retreat Follow up. Nominating Committee.
- XIV. Adjourn

Next Meeting: December 19, 2023 – 5:30 p.m.