

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING  
April 20, 2021 @ 5:30pm  
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call - Announcement of Trustee locations (Town/Village, County, & State)
- II. Approval of Agenda (Roll Call Vote)
- III. Public Comment Re: Agenda Items
- IV. Minutes from March 16, 2021 meeting (Roll Call Vote)
- V. Treasurer's Report (Roll Call Vote)
  - Finance Committee Report
- VI. Consent Agenda (All matters listed under 'VI' are considered to be routine by the Library Board and will be enacted by one motion. There will not be separate discussion of items listed. However, if discussion is desired, that item will be removed from the Consent Agenda and will be discussed separately.) (Roll Call Vote)
  1. Committee Reports
    - Marketing
    - Programming
    - Technology
  2. Gifts and Memorials
- VII. Friends' Report
- VIII. Director's Report
- IX. Old Business
  - Advocacy
    - Gifts & Memorials – Thank you notes
    - MLA Advocacy Day – April 20, 2021
    - ALA Annual Conference – June 23-29, 2021 Virtual
  - Strategic Plan Update
    - Move parking lot goal to later deadline date (Roll Call Vote)
  - Trustee Goals Update
  - Continuing Education: United for Libraries Short Takes for Trustees – *Board Ethics*
- X. New Business
  - Public Meetings – OMA; MDHHS changes for April; Lenawee County State of Emergency
- XI. Public Comments Re: Non-Agenda Items
- XII. Other Business
  - Next Month: Budget revision review; 2021-2022 Proposed Budget presented; Director Evaluation Questionnaire – tabled until in-person meetings resumed
  - Good of the Order
  - Sunshine Fund
- XIII. Adjournment

Next Meeting: Tuesday, May 18, 2021 @ 5:30p.m.