

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

June 18, 2024 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the May 21, 2024 Meeting
- IV. Reports:
  - a. Library Director
    - i. FY23-24 proposed revised budget
    - ii. FY24-25 proposed budget
  - b. Standing Committees
    - i. Treasurer
    - ii. Sunshine
- V. Unfinished Business
  - a. Capital Improvements Committee
  - b. Strategic Planning – July 27, 2024 – Walk-through?
  - c. Continuing Education
- VI. Advocacy
- VII. New Business
  - a. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
  - b. Friends Report
  - c. Good of the Order – Board Yearly Calendar
- XIV. Adjourn

Next Meeting: July 16, 2024 – 5:30 p.m.