

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
November 19, 2024 @ 5:30 p.m.
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
 - a. from the October 15, 2024 Meeting
 - b. from the October 29, 2024 Special Meeting
 - c. from the November 4, 2024 Special Meeting
- IV. Reports:
 - a. Library Director
 - b. Standing Committees
 - i. Treasurer
 - ii. Sunshine
- V. Unfinished Business
 - a. New Director Search
 - b. Capital Improvements Committee
 - c. Strategic Planning
 - d. Continuing Education
- VI. Advocacy
- VII. New Business
 - a. Policy Review: Unattended Child Policy (O-02)
 - b. Consent Agenda:
Marketing, Programming, Technology.
 - c. Gifts & Memorials
 - d. Friends Report
 - e. Good of the Order
- XIV. Adjourn

Next Regular Meeting: December 17, 2024 – 5:30 p.m.