

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
May 21, 2024 @ 5:30 p.m.
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the April 16, 2024 Meeting
- IV. Reports:
 - a. Staff Update: Chuck Harpst, Reference/Local History Librarian
 - b. Library Director
 - i. FY23-24 proposed revised budget
 - ii. FY24-25 proposed budget
 - c. Standing Committees
 - i. Treasurer
 - ii. Sunshine
- V. Unfinished Business
 - a. Director Evaluation
 - b. Capital Improvements Committee
 - c. Strategic Planning
 - d. Continuing Education
- VI. Advocacy – Michigan Advocacy Day – Lansing, April 16, 2024
- VII. New Business
 - a. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - b. Friends Report
 - c. Good of the Order
- XIV. Adjourn

Next Meeting: June 18, 2024 – 5:30 p.m.