

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

February 20, 2024 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the January 16, 2024 Meeting
- IV. Reports:
  - a. Staff Update: Gina Walmsley, Supervisor of Technical Services
  - b. Library Director – State of the Library annual report
  - c. Standing Committees
    - i. Treasurer – Finance Committee
    - ii. Sunshine
  - d. Executive Committee
  - e. Special Orders
    - i. Public Relations Policies, Materials & Circulation Policies (2<sup>nd</sup> review)
    - ii. Finance Policies (1<sup>st</sup> review)
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
- 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: March 19, 2024 – 5:30 p.m.