

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

January 16, 2024 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the December 19, 2023 Meeting
- IV. Board Organization 2024
 - a. Proposed Slate of Officers Announced and Approved
 - b. New Officers Sworn In and Assume Duties – Sonja Downey, notary
 - c. Committee Assignments
 - d. Board Calendar 2024 – Monthly - Meeting day and time
- V. Reports:
 - a. Sonja Downey – her role at the library
 - b. Library Director
 - c. Standing Committees
 - i. Treasurer
 - ii. Sunshine
 - d. Special Orders – Public Relations Policies, Materials & Circulation Policies
- VI. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
- VII. Advocacy – Michigan Advocacy Day – Lansing, April 16, 2024
- VIII. New Business
 - a. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - b. Friends Report
 - c. Good of the Order – Retreat Follow up. Goals for 2024.
- XIV. Adjourn

Next Meeting: February 20, 2024 – 5:30 p.m.