

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

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the February 20, 2024 Meeting
- IV. Reports:
  - a. Staff Update: Jennifer Crane, Administrative Assistant
  - b. Library Director
  - c. Standing Committees
    - i. Treasurer
    - ii. Sunshine
  - d. Special Orders
    - i. Finance Policies (2nd review)
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
  - c. Strategic Planning
- VI. Advocacy – Michigan Advocacy Day – Lansing, April 16, 2024
- VII. New Business
  - a. Director 2023-2024 Evaluation
  - b. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
  - c. Friends Report
  - d. Good of the Order
- XIV. Adjourn

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