

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

December 17, 2024 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the November 19, 2024 Meeting
- IV. Reports:
 - a. Library Director
 - b. State of Technical equipment - Brock Miller, Programming Supervisor
 - c. Treasurer – including naming Deb Gilbey as interim treasurer (1/1 – 1/21)
 - d. Standing Committees
 - i. Executive Committee
 - ii. Sunshine
- V. Unfinished Business
 - a. New Director (onboarding)
 - b. Policy (O-02) Unattended Child. New Historical Room.
 - c. Capital Improvements Committee
 - d. Strategic Planning
 - e. Continuing Education
- VI. Advocacy
- VII. New Business
 - a. Nominating Committee
 - b. Consent Agenda:
Marketing, Programming. Technology.
 - c. Gifts & Memorials
 - d. Friends Report
 - e. Good of the Order – onboarding new board member
- XIV. Adjourn

Next meeting: January 21, 2025