

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

April 15, 2025 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the March 15, 2025 Meeting
- IV. Reports:
 - a. Library Director
 - b. Standing Committees
 - i. Treasurer
 - ii. Sunshine
- V. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - c. Policy (O-02) Unattended Child.
 - d. New Policy: Historical Room.
 - e. Strategic Planning and Retreat
- VI. Advocacy
- VII. New Business
 - a. FY 25-26 Budget Draft Update
 - b. Budget Hearing and Public Posting Requirement
 - c. 2025-2026 Planned Library Closures
 - d. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - e. Friends Report
 - f. Good of the Order
- XIV. Adjourn

Next Meeting: May 20, 2025 – 5:30 p.m.