

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

June 21, 2022 @ 5:30 p.m.

AGENDA

- I. Call to Order & Mission/Vision Statement
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the May 17, 2022 Meeting
- V. Consent Agenda – Marketing, Programming, Technology. Gifts & Memorials.
- VI. Reports of:
  - i) Library Director
  - ii) Treasurer – Finance Committee Report.
- VII. 2021-2022 Budget Revision – 2<sup>nd</sup> Review / Approval
- VIII. 2022-2023 Proposed Budget – 2<sup>nd</sup> Review / Approval
- IX. Advocacy – Gifts & Memorials.
- X. Continuing Education
  - i) Roberts Rules of Order
  - ii) ALA Conference: June 23-28, 2022
  - iii) MLA Conference: October 19-21, Port Huron
- XI. Unfinished Business
  - i) Millage Discussion
  - ii) Community Meeting Attendance
- XII. Other Business:
  - i) Library Closing Dates – July 2022 – June 2023
  - ii) Friends Report
  - iii) Good of the Order – Attendance at Staff Meetings. August Board Get Together.  
Trustees seeking reelection: *File with the County Clerk's Office on or before August 16, 2022 by 4:00 P.M.*
  - iv) Sunshine Fund
  - v) Next Month: New Fiscal Year Begins, Yearly Consent Agenda
- XIII. Adjournment

Next Meeting: July 19, 2022 at 5:30 p.m.