

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
April 19, 2022 @ 5:30 p.m.
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Approval of Agenda
- III. Public Comment Re: Agenda Items
- IV. Minutes from March 15, 2022 meeting
- V. Treasurer's Report
 - Finance Committee Report
- VI. Consent Agenda (All matters listed under 'VII' are considered to be routine by the Library Board and will be enacted by one motion. There will not be separate discussion of items listed. However, if discussion is desired, that item will be removed from the Consent Agenda and will be discussed separately.)
 1. Committee Reports
 - Marketing
 - Programming (February, April, June, August, October, December)
 - Technology
 2. Gifts and Memorials
- VII. Friends' Report
- VIII. Director's Report
- IX. Unfinished Business
 - Advocacy
 - Gifts & Memorials – Thank you notes
 - Continuing Education - United for Libraries, March 29-30. ALA Conf, June 23-28.
 - Community Meetings Attendance
 - Millage Discussion
- X. New Business
 - Director Evaluation Form
 - Trustees Goals Update
 - Strategic Plan Update
- XI. Public Comments Re: Non-Agenda Items
- XII. Other Business
 - Next Month: Budget Revision Review; Proposed Budget Presented
 - Good of the Order
 - Sunshine Fund - National Library Week, April 3-9/Staff Appreciation
- XIII. Adjournment

Next Meeting: May 17, 2022, 5:30 p.m.