

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

September 16th, 2025 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the August 19th, 2025 Meeting
- IV. Reports:
 - a. Library Director
 - b. Standing Committees
 - i. Treasurer
 - 1. Investment Recommendation
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
- V. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - c. Strategic Planning and Retreat
- VI. Advocacy
- VII. New Business
 - a. Backup Generator Bid Review
 - b. Handrail Bid Review
 - c. 2nd Reading: Proposed Security Camera Policy
 - d. 2nd Reading: Policy Revision: F-07 Capital Asset
 - e. 1st Reading: Policy Revision: C-01 Library Cards
 - f. 1st Reading: Policy Revision: I- 01 Internet Use
 - g. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
 - h. Friends Report
 - i. Good of the Order
- XIV. Adjourn

Next Meeting: October 21st, 2025 – 5:30 p.m.