TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
November 17, 2026 @ 5:30 p.m.
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

I. Roll Call

II. Public Comment

III. Approval of Minutes from the October 20, 2026 Meeting

IV. Reports:
   a. Library Director
   b. Treasurer
   c. Standing Committees
      i. Executive Committee
      ii. Sunshine

V. Unfinished Business
   a. Continuing Education
   b. Capital Improvements Committee
      i. Master Planning Final Draft & Discussion
   c. FY2026 Audit Draft & Discussion
   d. Policy Revision: 0 – 13 Public Use of Meeting Rooms
   e. Board Retreat Recap

VI. Advocacy

VII. New Business
   a. Renewal of Wesbanco Certificate of Deposit
   b. Nominating Committee
   c. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
   d. Friends Report
   e. Good of the Order

VIII. Public Comment

XIV. Adjourn

Next Meeting: December 15, 2026 – 5:30 p.m.