

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

April 21, 2026 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the March 17, 2026 Meeting
- IV. Reports:
  - a. Library Director
  - b. Treasurer
    - i. Investment Reports
  - c. Standing Committees
    - i. Executive Committee
      1. Director Evaluation
    - ii. Sunshine
    - iii. Ad Hoc Human Resources
      1. New Leave Policies, Second Reading
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
    - i. Updated Capital Improvement Plan
  - c. Bylaws Review
  - d. Financial Audit RFP Review and Selection
  - e. FY 26-27 Budget, Review and Discussion
  - f. Master Planning Project
- VI. Advocacy
- VII. New Business
  - a. Policy Revision: O-1 Code of Conduct/Patron Behavior Policy Second Reading
  - b. New Policy: Violations and Appeal Second Reading
  - c. Newburg Meadows Reassessment
  - d. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
  - e. Friends Report
  - f. Good of the Order
- VIII. Public Comment
- XIV. Adjourn

Next Meeting: May 19, 2026 – 5:30 p.m.