

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

August 18, 2026 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the July 21, 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
 - c. Bylaws Review
 - d. Master Planning Project
 - e. Annual Board Retreat
 - f. Custodial Services RFP
 - g. Policy Update: P – 20 Leave of Absence Second Reading
- VI. Advocacy
- VII. New Business
 - a. Policy Update: O – 05 Health Emergencies
 - b. Policy Update: M – 02 Selection Criteria
 - c. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - d. Friends Report
 - e. Good of the Order
- VIII. Public Comment
- XIV. Adjourn

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