

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

December 16, 2025 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the November 18, 2025 Meeting
- IV. Trustee Candidate Interviews
 - a. Rachel Bruckwicki 5:30pm
 - b. Kay Brennan 5:50 pm
 - c. Mary Lou Olds 6:10 pm
- V. Trustee Candidate Discussion and Appointment
- VI. Reports:
 - a. Library Director
 - b. Treasurer
 - c. Standing Committees
 - i. Executive Committee
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
- VII. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - i. Security Camera Proposals
 - ii. RFP for Master Planning Services
 - c. Nominating Committee
- VIII. Advocacy
- IX. New Business
 - a. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - b. Friends Report
 - c. Good of the Order
- XIV. Adjourn

Next Meeting: January 20, 2026 – 5:30 p.m.