

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

February 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 January 20, 2026 Meeting
- IV. Reports:
 - a. Library Director
 - b. Treasurer
 - c. Standing Committees
 - i. Executive Committee
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
- V. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - c. Bylaws Review
- VI. Advocacy
- VII. New Business
 - a. Annual Report/State of the Library
 - b. RFP for Financial Audit Services
 - c. MeL Visiting Patron Participation
 - d. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - e. Friends Report
 - f. Good of the Order
- XIV. Adjourn

Next Meeting: March 17, 2026 – 5:30 p.m.