

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

January 20, 2026 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment on Agenda Items
- III. Library of Trustee Oath of Office
- IV. Nominating Committee
 - i. Appointment of New Officers
 - ii. Committee Appointments
- V. Approval of Minutes from the December 16, 2025 Meeting
- VI. Reports:
 - a. Library Director
 - b. Treasurer
 - c. Standing Committees
 - i. Executive Committee
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
- VII. Unfinished Business
 - a. Capital Improvements Committee
 - i. New Liaison
 - b. Continuing Education
- VIII. Advocacy
- IX. New Business
 - a. Proposed Mid-Year Budget Amendments
 - b. Annual Bylaws Review Begins
 - c. RFP for Master Planning Services
 - d. Approve consent agenda items for 2026
 - e. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - f. Friends Report
 - g. Good of the Order
- X. Public Comment

XIV. Adjourn

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