

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

June 16, 2026 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the May 19, 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
 - d. Master Planning Project
 - e. Director Evaluation
- VI. Advocacy
- VII. New Business
 - a. Proposed Final Budget Amendments
 - b. Review and Renewal of Employee Healthcare Plan & 80/20 Resolution
 - c. Board Retreat Initial Discussion
 - d. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - e. Friends Report
 - f. Good of the Order
 - g. Facilities Tour
- VIII. Public Comment
- XIV. Adjourn

Next Meeting: July 21st, 2026 – 5:30 p.m.