

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

March 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 February 17, 2026 Meeting
- IV. Reports:
 - a. Library Director
 - b. Treasurer
 - c. Standing Committees
 - i. Executive Committee
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
 1. New Leave Policies, First Reading
- V. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - c. Bylaws Review
 - d. Financial Audit RFP
 - e. Master Planning RFP Review and Selection
- VI. Advocacy
- VII. New Business
 - a. Policy Revision: O-1 Code of Conduct/Patron Behavior Policy First Reading
 - b. New Policy: Violations and Appeal First Reading
 - c. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - d. Friends Report
 - e. Good of the Order
- VIII. Public Comment
- XIV. Adjourn

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