

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

May 19, 2026 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. FY 26-27 Budget Hearing
 - a. Report on Proposed Budget, FY 26-27
 - b. Public Comment on the FY 26-27 Proposed Budget
 - c. Approval of FY 26-27 Budget and Mill Rate
- III. Public Comment
- IV. Approval of Minutes from the April 21, 2026 Meeting
- V. Reports:
 - a. Library Director
 - b. Treasurer
 - c. Standing Committees
 - i. Executive Committee
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
- VI. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - c. Audit Selection
 - d. Policy Revision: Violations & Appeals
 - e. Bylaws Review
 - f. Master Planning Project
- VII. Advocacy
- VIII. New Business
 - a. FY 2027 Planned Library Closures
 - b. Director Evaluation
 - c. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
 - d. Friends Report
 - e. Good of the Order
- IX. Public Comment
- XIV. Adjourn

Next Meeting: June 16th, 2026 – 5:30 p.m.