

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

November 19th, 2025 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the October 21, 2025 Meeting
- IV. Reports:
 - a. Library Director
 - b. Treasurer
 - c. Standing Committees
 - i. Executive Committee
 - 1. Board Member Candidate Discussion
 - 2. Director Evaluation
 - 3. Generator Install Update
 - ii. Sunshine
 - iii. Ad Hoc Human Resources
- V. Unfinished Business
 - a. Continuing Education
 - b. Capital Improvements Committee
 - i. Master Plan / Space Planning Discussion
 - c. 3rd Reading: Policy Revision: I- 01 Internet Use
- VI. Advocacy
- VII. New Business
 - a. Proposed ILS Vendor Change
 - b. Carnegie Gift and Proposed Budget Amendments
 - c. 2026 Proposed Meeting Dates
 - d. Nominating Committee
 - e. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
 - f. Friends Report
 - g. Good of the Order
- XIV. Adjourn

Next Meeting: November 17th, 2025 – 5:30 p.m.