

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

October 21st, 2025 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the September 16th, 2025 Meeting
- IV. Reports:
  - a. 2025 Audit Presentation by Maner Costerisan
  - b. Library Director
  - c. Treasurer
  - d. Standing Committees
    - i. Executive Committee
      - 1. Vice President Role
      - 2. New Board Member Search
      - 3. Director Evaluation
    - ii. Sunshine
    - iii. Ad Hoc Human Resources
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
    - i. Survey Results and Upcoming Focus Groups
    - ii. Space Evaluation Proposal from Library Design
  - c. 2nd Reading: Policy Revision: C-01 Library Cards
  - d. 2nd Reading: Policy Revision: I- 01 Internet Use
- VI. Advocacy
  - a. State Budget Update
- VII. New Business
  - a. Security Camera RFP Review
  - b. First Reading: Policy Revision: O-1 Code of Conduct
  - c. Consent Agenda: Marketing, Programming, Technology, Gifts & Memorials.
  - d. Friends Report
  - e. Good of the Order
- XIV. Adjourn

Next Meeting: November 18th, 2025 – 5:30 p.m.