

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

September 15, 2026 @ 5:30 p.m.

AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes from the August 18, 2026 Meeting
- IV. Reports:
  - a. Library Director
  - b. Treasurer
  - c. Standing Committees
    - i. Executive Committee
    - ii. Sunshine
- V. Unfinished Business
  - a. Continuing Education
  - b. Capital Improvements Committee
    - i. Master Planning Project Feedback Session
  - c. Custodial Services RFP
  - d. Policy Update: P – 20 Leave of Absence Second Reading
  - e. Policy Update: M – 02 Selection Criteria Second Reading
  - f. Annual Board Retreat
- VI. Advocacy
- VII. New Business
  - a. Policy Update: P —19 Personal Time Off
  - b. Consent Agenda: Marketing, Programming. Technology. Gifts & Memorials.
  - c. Friends Report
  - d. Good of the Order
- VIII. Public Comment
- XIV. Adjourn

Next Meeting: October 20, 2026 – 5:30 p.m.