



AGENDA

Board of Trustees Regular Meeting
Thursday, January 21, 2016 at 5:30pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**
2. **Approval of agenda**
3. **Approval of minutes**
 - a. [Regular Meeting of December 17, 2015](#)
4. **Annual Meeting**
 - a. [Re-appointments to TADL Board of Trustees | Oath of Office Affirmations](#)
 - b. [Election of Officers](#)
 - c. [Committee Appointments](#)
 - d. [Approval of Board Meeting Schedule: February 2016 – January 2017](#)
 - e. [Approval of TADL Main Library and Branch Operational Hours and 2016 Closure Dates](#)
 - f. [Annual Conflict of Interest Statement](#)
5. **Public Comment***
6. **Reports and Communications**
 - a. [Director Report | Departmental Reports](#)
 - b. Financial Report – [Expenses](#) | [Revenues](#) | [Kalkaska Project](#)
 - c. Member Library Reports – [FLPL](#) | [IPL](#) | [PCL](#)
 - d. Committee Reports
 1. Facilities and Services Committee – did not meet
 2. Finance Committee – [January 5, 2016](#)
 3. Personnel Committee – did not meet
 4. Policy Committee – did not meet
 - e. Other Reports and Communications
 1. Friends' Report – Maryln Lawrence, President Friends of TADL
 2. [Chuck Judson \(TADL Counsel\), 2015 Distinguished Service Award Recipient](#)
7. **Presentation – Kerrie Zeits, Smith Haughey Rice & Roegge**
8. **Old Business**
 - a. Library Cooperative Change
9. **New Business**
 - a. [Resolution to approve Member Library Payments for 2016](#)
 - b. [Resolution to approve in advance health insurance and MERS invoices for 2016](#)
10. **Public Comment***
11. **Adjournment**

*If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) approach the podium and use the microphone; (3) state your name and the county and township or city in which you reside; and (4) limit your comments to 5 minutes. Please sign in at the podium.

The Traverse Area District Library will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 3 days notice to the Library. Individuals with disabilities requiring auxiliary aids should contact the Library Administration, 610 Woodmere Ave., Traverse City, MI 49686; (231) 932-8500 (voice); (231) 932-8538(fax); libadmin@tadl.org (e-mail).