



# AGENDA

Board of Trustees Regular Meeting  
Thursday, February 18, 2016 at 5:00pm  
**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 January 21, 2016](#)
4. **Public Comment\***
5. **Reports and Communications**
  - a. [Director Report](#) | [Departmental Reports](#)
  - a. Financial Report: 2015 Updates - [Expenses](#) | [Revenues](#) | [Kalkaska Project 2016 - Expenses](#) | [Revenues](#) | [Kalkaska Project](#)
  - b. Member Library Reports – [FLPL](#) | [IPL](#) | [PCL](#)
  - c. Committee Reports
    1. Facilities and Services Committee – [January 28, 2016](#)
    2. Finance Committee – [February 2, 2016](#)
    3. Personnel Committee – Did not meet
    4. Policy Committee – Did not meet
  - d. Other Reports and Communications
    1. Friends' Report – MaryIn Lawrence, President Friends of TADL
    2. [Agreement with The History Center to Donate Archives to TADL](#)
6. **Old Business**
  - a. Member Library Contracts - Discussion
  - b. [Resolution to Join Northland Library Cooperative](#)
7. **New Business**
  - a. [MERS Unfunded Liability Payment Resolution](#)
  - b. [Roof Maintenance Project Budget Amendment and Final Payment Resolution](#)
  - c. [MERS Additional Credited Service Request](#)
  - d. Board Appointment of Acting Treasurer
8. **Public Comment\***
9. **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.