



AGENDA

Board of Trustees Regular Meeting
Thursday, April 21, 2016 at 5:00pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**
2. **Approval of agenda**
3. **Appointment to TADL Board of Trustees, Emma Moyer**
 - a. [Oath of Office](#)
 - b. Committee Appointments
4. **Approval of minutes**
 - a. [Regular Meeting of February 18, 2016](#)
 - b. [Special Meeting of March 19, 2016](#)
5. **Public Comment ***
6. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Report – February: [Expenses](#) | [Revenues](#) | [Kalkaska Project](#)
March: [Expenses](#) | [Revenues](#) | [Kalkaska Project](#)
 - c. Member Library Reports – [FLPL](#) | [IPL](#) | [PCL](#)
 - d. Committee Reports
 1. Facilities and Services Committee – [February 25, 2016](#) | did not meet in March
 2. Finance Committee – [March 1, 2016](#) | [April 5, 2016](#)
 3. Personnel Committee – [March 8, 2016](#) | [April 12, 2016](#)
 4. Policy Committee – [March 3, 2016](#) | did not meet in April
 - e. Other Reports and Communications
 1. Friends' Report – Maryln Lawrence, President Friends of TADL
7. **Presentation, Matthew Wiliford, Marketing and Communications Manager**
8. **Old Business**
 - a. [Peninsula Community Library Member Library Contract](#)
9. **New Business**
 - a. [Debt Service Invoice Payment Resolution](#)
 - b. [Proposal for Legal Services - SHRR](#)
 - c. [2.7 Investment Policy Statement Revision](#) | [Prior Investment Policy 2.7](#)
 - d. [2.3 Credit Card Use Policy Revision](#)
 - e. Schmuckal/Blair Fund Discussion
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/fax); libadmin@tadl.org (e-mail).