



AGENDA

Board of Trustees Regular Meeting
Thursday, June 16, 2016 at 5:00pm
Fife Lake Public Library
77 Lakecrest Ln., Fife Lake, MI 49633

1. **Call to Order**

2. **Approval of agenda**

3. **Approval of minutes**

- a. [Regular Meeting of May 19, 2016](#)

4. **Public Comment**

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.

5. **Reports and Communications**

- a. [Director Report](#) | [Departmental Reports](#)
b. Financial Report – [Expenses](#) | [Revenues](#) | [Kalkaska Contract](#)
c. Member Library Reports – [FLPL](#) | [IPL](#) | [PCL](#)
d. Committee Reports
1. Facilities and Services Committee – [May 26, 2016](#)
2. Finance Committee – [June 7, 2016](#)
3. Personnel Committee – Did not meet
4. Policy Committee – [June 2, 2016](#)
e. Other Reports and Communications
1. Friends' Report – MaryIn Lawrence, President Friends of TADL

6. **Old Business**

- a. [2015 Audit Communications Letter](#) / [2015 Audit Financial Statements](#)
b. A/V Upgrade for McGuire Community Room

7. **New Business**

- a. [7.8 Code of Ethics Policy for Board of Trustees](#) / [Trustee Code of Ethics Statement](#)
b. Smoking Policy Discussion

8. **Public Comment**

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9. **Adjournment**