



AGENDA

Board of Trustees Regular Meeting
Thursday, August 18, 2016 at 5:00pm
Interlochen Public Library
9700 Riley Rd., Interlochen, MI 49643

1. **Call to Order**

2. **Approval of agenda**

3. **Approval of minutes**

- a. [Regular Meeting of June 16, 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 – June: [Expenses](#) | [Revenues](#) | [Kalkaska Contract](#)
July: [Expenses](#) | [Revenues](#) | [Kalkaska Contract](#)

- c. Member Library Reports – FLPL | [IPL](#) | [PCL](#)

d. Committee Reports

1. Facilities and Services Committee – [June 23, 2016](#) | did not meet in July
2. Finance Committee – did not meet in July | August 9, 2016
3. Personnel Committee – did not meet in July | did not meet in August
4. Policy Committee – did not meet in July | [August 4, 2016](#)

e. Other Reports and Communications

1. Friends' Report – MaryIn Lawrence, President Friends of TADL

6. **Old Business**

- a. Recognition of Successful Millage Vote
- b. Schmuckal Funds Options
- c. Interlochen Public Library Contract Update

7. **New Business**

- a. [Policy 1.2 Amended By-Laws of the Traverse Area District Library](#)
- b. [Policy 3.1 Borrowing Privileges](#)
- c. Management Staff Compensation Discussion (possible closed session pursuant to consideration of written attorney-client communication)

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9. **Adjournment**

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).