



AGENDA

Board of Trustees Regular Meeting
Thursday, September 15, 2016 at 5:00pm
Kingsley Branch Library
213 S. Brownson Ave., Kingsley, MI 49649

1. **Call to Order**
2. **Approval of agenda**
3. **Approval of minutes**

- a. [Regular Meeting of August 18, 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 – [September 1, 2016](#)

2. Finance Committee – did not meet

3. Personnel Committee – September 13, 2016

4. Policy Committee – [September 1, 2016](#)

- e. Other Reports and Communications

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

6. **Old Business**

- a. L-4029 Form

- b. Union Contract

7. **New Business**

- a. [Kalkaska Library Services Amendment Agreement](#)

- b. [5.2 Disposal of Withdrawn Materials Policy Revision](#) | [Current Policy](#)

- c. [4.9 Use and Maintenance of Library Materials Policy](#)

- d. Appointment to Northland Cooperative Board

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9. **Adjournment**