



# AGENDA

Board of Trustees Regular Meeting  
Thursday, October 20, 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 September 15, 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 22, 2016](#)

2. Finance Committee – [October 4, 2016](#)

3. Personnel Committee – did not meet

4. Policy Committee – [October 6, 2016](#)

- e. Other Reports and Communications

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

6. **Presentation by Aaron Olson - McGuire Community Room A/V Upgrades**

7. **Old Business**

- a. [Resolution Regarding Consideration of a Blair Township Branch Library](#)

- b. [Policy Revision: 1.2 Amended By-Laws of the Traverse Area District Library](#)

- c. [Interlochen Public Library - Member Library Agreement](#)

- d. [Union Contract](#)

8. **New Business**

- a. [MERS Resolution](#)

- b. [Debt Service Invoice Payment](#)

9. **Public Comment**

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10. **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](mailto:libadmin@tadl.org) (e-mail).