



AGENDA

Board of Trustees Regular Meeting
Thursday, November 17, 2016 at 5:00pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

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. **Approval of Minutes**

- a. [Regular Meeting of October 20, 2016](#)

6. **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 – did not meet
2. Finance Committee – November 1, 2016
3. Personnel Committee – November 8, 2016
4. Policy Committee – did not meet
e. Other Reports and Communications
1. Friends' Report – MaryIn Lawrence, President Friends of TADL

7. **Old Business**

- a. Wage Adjustment For Non-union Management Staff

8. **New Business**

- a. Christmas Eve Day Closure

9. **Public Comment**

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10. **Adjournment**