



AGENDA

Board of Trustees Regular Meeting
and 2017 Budget Hearing
Thursday, December 15, 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***
5. **Approval of minutes**
 - a. [Regular Meeting of November 17, 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 – [November 17, 2016](#)
 2. Finance Committee – December 6, 2016
 3. Personnel Committee – December 13, 2016
 4. Policy Committee – did not meet
 - e. Other Reports and Communications
 1. Friends' Report – Maryln Lawrence, President Friends of TADL
7. **Public Hearing on the 2017 Budget**
 - a. Introduction of the 2017 Budget – President Gillman
 - b. [Budget Overview and Details](#) – Director
 - c. Public comment*
8. **Discussion and Action to Adopt the 2017 Budget**
 - a. [2017 Budget Resolution](#)
9. **Old Business**
 - a. Nominating Committee Discussion
10. **New Business**
 - a. [Resolution – 2016 Year-end Budget Amendment](#)
 - b. Tax Capture Policy Resolutions
11. **Public Comment***
12. **Adjournment**

*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.