



TRAVERSE AREA  
**DISTRICT**  
**LIBRARY**

**TADL Board of Trustees  
Finance & Facilities Committee  
AGENDA**

February 3, 2026  
4:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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**Call to Order**

**Approval of the Agenda**

**Approval of the Finance & Facilities Committee Minutes of November 4, 2025.**

**Public Comment**

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

**Finance:**

- Discuss date change for August and November meetings, due to elections
- Overview of TADL Finance Policies: Chapter 2 of the Policy Manual <https://www.tadl.org/policies>
- Overview of Government Financing, TADL Finances, and Fund Balances

**Facilities:**

- Building Updates/Carpet
- Project Updates
- Carnegie RFP/Proposal (emailed on Monday)

**Next Meeting Date / Time – March 3, 2026**

**Next Meeting Topic Suggestions**

**Public Comment**

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

**Adjournment**