



# TADL Board of Trustees Finance & Facilities and Services Committee AGENDA

August 3, 2021  
4:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

---

## Call to Order

## Approval of the Agenda

## Approval of the Finance & Facilities and Services Committee Minutes of June 8, 2021

**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.

### Facilities:

- Lighting RFP Update (bids due on 8/6/21)
- Update on the new Sorter
- Update on the new Bike Fix-it Station
- Update on the new EV Charger Station

### Finance:

- Union Negotiation Update
- Approval to Spend Public Improvement Funds for painting in the Story Room (\$1572)
- Change Fixed Asset amount to \$5000 per audit

**Next Meeting Date / Time** – September 14, 2021 at 4:00pm

## 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