



TADL Board of Trustees Finance & Facilities Committee AGENDA

December 7, 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 November 2, 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:

- Roof Update
- Local History Collection Update
- Lighting Update

Finance:

- End of Year Budget Adjustments
- 2.2 Purchasing Policy
- Director Compensation

Next Meeting Date / Time – January 4, 2022 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