



TADL Board of Trustees Finance & Facilities Committee

October 5, 2021
4:00 pm ~ Thirlby Room and Zoom

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: S. Odgers and C. Sullivan Trustees. D. Radjenovich, and M. Howard, staff. J. Jones, Board President and K. Zeits, legal counsel, were also in attendance.

Agenda Approval: The agenda was approved.

Minutes Approval: Minutes from the September 14, 2021 Finance and Facilities and Services Committee were approved.

Public Comment: No public comment.

Finance:

Member Library Negotiation

Howard, Zeits, and Sullivan led a discussion about the Member Negotiation. Howard will draft letters for the Negotiation Team to present to the individual Member Library's Negotiating team.

Next Meeting Date / Time: November 2, 2021 at 4:00pm. The committee will be moving to the first Tuesday of the month.

Next Meeting Topic Suggestions: Fifth Third fees and communications from the September 2021 Board meeting.

Public Comment: No public Comment.

Adjournment: The meeting adjourned at 4:49 pm