



TADL Board of Trustees Finance & Facilities Committee AGENDA

June 7, 2022 ~ 4:00pm
McGuire Community Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of May 3, 2022.

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:

- Audit Report: Heidi Wendell from Dennis, Gartland & Niergarth CPA
- MI Class Representative Presentation: Kristin Angel
- Updated MERS Debt amount
- Balance of all Library Funds
- Amount Saved from Lighting Project
- Voice Vote for Financial Approvals

Facilities:

- Future of Local History Collection
- Facilities Manager, Bret Boulter, Introduction

Next Meeting Date / Time – August 2, 2022 (no meeting in July)

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