



AGENDA

Board of Trustees Regular Meeting
Thursday, January 17, 2019 at 5:00pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome new Trustees and Oath of Office**
4. **Approval of Agenda**
5. **Public Comment***
6. **Approval of Minutes**
 - a. [Regular Meeting of November 15, 2018](#)
 - b. Regular Meeting Closed Session of November 15, 2018
 - c. [Special Meeting of December 18, 2018](#)
7. **Annual Meeting**
 - a. [Election of Officers](#)
 - b. Committee Appointments
 - c. [Approval of Board Meeting Schedule February 2019 – January 2020](#)
 - d. [Approval of TADL Main Library and Branch Operational Hours and 2019 Closure Dates](#)
 - e. [Approval of TADL Main Library and Branch Operational Hours and 2020 Closure Dates](#)
 - f. [Annual Conflict of Interest Statement](#)
8. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Reports – [Expenses](#) | [Revenues](#)
 - c. Member Library Reports – [FLPL](#) | [IPL](#) | [PCL](#)
 - d. Committee Reports
 - a. Facilities and Services Committee – [December 18, 2018](#) | January 24, 2019
 - b. Finance Committee – [December 11, 2018](#) | did not meet in January 2019
 - c. Personnel Committee – [December 4, 2018](#) | January 8, 2019
 - d. Policy Committee – [December 6, 2018](#) | [January 3, 2019](#)
 - e. Other Reports and Communications
 1. Friends' Report – Noel Watson, President Friends of TADL
9. **Presentation**
10. **Old Business**
 - a. Kingsley Branch Library Lease Update
 - b. [Policy 1.7 Traverse Area District Library Trustee Ethics Statement](#)
 - c. Roof Update
 - d. Director Search Update
11. **New Business**
 - a. [Resolution to approve Member Library Payments for 2019](#)
 - b. [Resolution to approve in advance health insurance and MERS invoices for 2019](#)

The Traverse Area District Library will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 3 days notice to the Library. Individuals with disabilities requiring auxiliary aids should contact the Library Administration, 610 Woodmere Ave., Traverse City, MI 49686; (231) 932-8500 (voice/fax); libadmin@tadl.org (e-mail).

12. **Public Comment***

13. **Adjournment**

* If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) approach the podium and use the microphone; (3) state your name and the county and township or city in which you reside; and (4) limit your comments to 5 minutes. Please sign in at the podium.