



AGENDA

Board of Trustees Regular Meeting
Thursday, February 21, 2019 at 5:00pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment***
5. **Approval of Minutes**
 - a. [Regular Meeting of January 17, 2019](#)
6. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Report – December 2018 updates: [Expenses](#) | [Revenues](#)
January 2019: [Expenses](#) | [Revenues](#)
 - c. Member Library Reports – FLPL | IPL | [PCL](#)
 - d. Committee Reports
 - a. Facilities and Services Committee – did not meet
 - b. Finance Committee – [February 5, 2019](#)
 - c. Personnel Committee – did not meet
 - d. Policy Committee – [January 24, 2019](#)
 - e. Other Reports and Communications
 1. Friends' Report – Noel Watson, President Friends of TADL
7. **New Business**
 - a. Resolution – [Spence Brothers Venting Mockup Budget Proposal](#)
 - b. Certificate of Resolution – For Authorization to Sign Agreements with Fifth Third Bank
8. **Public Comment***
9. **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.