



AGENDA

Board of Trustees Regular Meeting
Thursday, March 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 February 21, 2019](#)
6. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Report – [Expenses](#) | [Revenues](#)
 - c. Member Library Reports – [FLPL](#) | [IPL](#) | [PCL](#)
 - d. Committee Reports
 - a. Facilities and Services Committee – [March 12, 2019](#)
 - b. Finance Committee – [March 5, 2019](#)
 - c. Personnel Committee – [March 12, 2019](#)
 - d. Policy Committee – [March 7, 2019](#)
 - e. Other Reports and Communications
 1. Friends' Report – Noel Watson, President Friends of TADL
7. **Presentation: Fred Campbell, JML Design**
8. **Old Business**
 - a. [1.7 Ethics Policy for the TADL Board of Trustees](#)
 - b. Kingsley Lease Update - Extension
9. **New Business**
 - a. [PMLA Revisions to excerpts of TADL Employee Manual](#)
 - b. [Letter of Understanding](#)
10. **Public Comment***
11. **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.