



## AGENDA

Board of Trustees Regular Meeting  
Thursday, May 16, 2019 at 5:00pm  
**Interlochen Public Library**  
9411 Tenth St., Interlochen, MI 49643

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment\***
5. **Approval of Minutes**
  - a. [Regular Meeting of April 18, 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 – May 13, 2019
    - b. Finance Committee – [May 7, 2019](#)
    - c. Personnel Committee – [May 9, 2019](#)
    - d. Policy Committee – [May 2, 2019](#)
  - e. Other Reports and Communications
    1. Friends' Report – Doug Weaver, President Friends of TADL
7. **Old Business**
  - a. [Committee Membership](#)
8. **New Business**
  - a. [4.2 Smoke and Tobacco Free Campus Policy](#)
  - b. [4.1 Behavior Policy](#)
  - c. Schedule Special Board Meeting for Director Interviews
  - d. MI CLASS Discussion
9. **Possible Closed Session for consideration of written, attorney-client communication regarding personnel matter.**
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.