



AGENDA

Board of Trustees Regular Meeting
Thursday, June 20, 2019 at 5:00pm
Fife Lake Public Library
77 Lakecrest Ln., Fife Lake, MI 49633

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment***
5. **Approval of Minutes**
 - a. [Regular Meeting of May 16, 2019](#)
 - b. Closed Session Minutes of May 16, 2019
 - c. [Special Meeting Minutes of May 31, 2019](#)
 - d. [Special Meeting Minutes of June 5, 2019](#)
 - e. [Special Meeting Minutes of June 11, 2019](#)
 - f. Closed Session Minutes of June 11, 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 – did not meet
 - b. Finance Committee – [June 4, 2019](#)
 - c. Personnel Committee – did not meet
 - d. Policy Committee – did not meet
 - e. Other Reports and Communications
 1. Friends' Report – Doug Weaver, President Friends of TADL
7. **Old Business**
 - a. [4.1 Behavior Policy](#)
 - b. [JML Contract](#)
8. **New Business**
 - a. 2018 Audit
 - b. Directorship Contract Terms of Employment
9. **Public Comment***
10. **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.