



# AGENDA

Board of Trustees Regular Meeting  
Thursday, July 18, 2019 at 5:00pm  
**McGuire Community Room**  
610 Woodmere Ave., Traverse City, MI 49686

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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 June 20, 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 – [June 27, 2019](#)
    - b. Finance Committee – July 18, 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. **New Business**
  - a. [Resolution to Pay MERS \\$200,000 from Internal Service Fund and Revision of the Budget](#)
  - b. Consideration of Security Camera Bids
  - c. Consideration of Boiler Humidifier Bids
  - d. Northland Library Cooperative Board Appointment
  - e. Director Compensation
  - f. [Approval of L-4029 Tax Rate Request](#)
  - g. MERS Annual Report Discussion
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.