



AGENDA

Board of Trustees Regular Meeting
Thursday, August 15, 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 July 18, 2019](#)
6. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Report – [Expenses](#) | [Revenues](#)
 - c. Branch and Member Library Reports – KBL | [FLPL](#) | [IPL](#) | PCL
 - d. Committee Reports
 - a. Facilities and Services Committee – did not meet
 - b. Finance Committee – [July 18, 2019](#)
 - c. Personnel Committee – did not meet
 - d. Policy Committee – [August 1, 2019](#)
 - e. Other Reports and Communications
 1. Friends' Report – Doug Weaver, President Friends of TADL
7. **Old Business**
 - a. Marion Talbot Estate - Acceptance of Gift
8. **New Business**
 - a. [MERS Delegate Certification](#)
 - b. Policy Revision - [3.20 Borrowing Parameters and Delinquent Charges](#)
 - c. Policy Revision - [3.21 Fines and Lending Periods](#)
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.