



# AGENDA

Board of Trustees Regular Meeting  
Thursday, September 19, 2019 at 5:00pm  
**Kingsley Branch Library**  
213 S. Brownson Ave., Kingsley, MI 49649

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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 August 15, 2019](#)
  - b. [Special Meeting of September 4, 2019](#)
6. **Reports and Communications**
  - a. [Director Report](#) | [Departmental Reports](#)
  - b. Financial Report – [Expenses](#) | [Revenues](#)
  - c. Member Library Reports – KBL | [FLPL](#) | [IPL](#) | PCL
  - d. Committee Reports
    - a. Facilities and Services Committee – did not meet
    - b. Finance Committee/Special Meeting – September 3, 2019
    - c. Personnel Committee – September 11, 2019
    - d. Policy Committee – September 5, 2019
  - e. Other Reports and Communications
    1. Friends' Report – Doug Weaver, President Friends of TADL
7. **New Business**
  - a. [Behavior Policy Update](#)
  - b. [Meeting Room Policy Update](#)
  - c. Resolution – Spence Brothers Payment and Closure of Debt Retirement Bank Account
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.