



AGENDA

Board of Trustees Regular Meeting
Thursday, October 17, 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 September 19, 2019](#)
 - b. [Special Meeting of September 22, 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
 - 1) Facilities and Services Committee – did not meet
 - 2) Finance Committee – [October 1, 2019](#)
 - 3) Personnel Committee – [October 8, 2019](#)
 - 4) Policy Committee – did not meet
 - e. Other Reports and Communications
 - 1) Friends' Report – Doug Weaver, President Friends of TADL
7. **Old Business**
 - a. [Union Contract](#)
 - b. Dr. Marion Talbot Donation Expenditure
8. **New Business**
 - a. [MERS Healthcare Savings Program Amendment](#) | [Resolution](#)
 - b. New Director Expectations
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.