



TRAVERSE AREA DISTRICT
LIBRARY

AGENDA
Board of Trustees Regular Meeting
& 2020 Budget Hearing
Thursday, November 21, 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. **Public Hearing on the 2020 Budget**
 - a. Introduction of the 2020 Budget – President Gersch
 - b. [Budget Overview and Details](#) – Director
 - c. Public comment*

6. **Discussion and Action to Adopt the 2020 Budget**
 - a. [2020 Budget Resolution](#)

7. **Approval of Minutes**
 - a. [Regular Meeting of October 17, 2019](#)

8. **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 – [October 24, 2019](#)
 - b. Finance Committee – [November 5, 2019](#)
 - c. Personnel Committee – did not meet
 - d. Policy Committee – [November 7, 2019](#)
 - e. Other Reports and Communications
 1. Friends' Report – Doug Weaver, President Friends of TADL

9. **New Business**
 - a. [Non-resident Library Cards](#)
 - b. Employee Recognition Holiday Event
 - c. Copyright Settlement – Possible Closed Session

10. **Public Comment***
11. **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.