



## AGENDA

Board of Trustees Regular Meeting  
Thursday, December 19, 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. **Trustee Recognitions**
6. **Approval of Minutes**
  - a. [Regular Meeting and 2020 Budget Hearing Minutes of November 21, 2019](#)
7. **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 – did not meet
    - b. Finance Committee – [December 3, 2019](#)
    - c. Personnel Committee – [December 10, 2019](#)
    - d. Policy Committee – [December 5, 2019](#)
  - e. Other Reports and Communications
    1. Friends' Report – Doug Weaver, President Friends of TADL
8. **Old Business**
  - a. [Presenter Agreement](#)
  - b. [3.21 Fines and Lending Periods](#)
  - c. [Public Improvement Fund Draft Budget](#)
9. **New Business**
  - a. [Resolution – 2019 Year-end Budget Amendment](#)
  - b. [3.6 3D Printer Policy](#)
  - c. [MOU with Newton's Road](#)
  - d. [MOU to form a STEM Advisory Group](#)
  - e. Nominating Committee
  - f. [2020 Board Meeting Dates](#)
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.

The Traverse Area District Library will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon 3 days notice to the Library. Individuals with disabilities requiring auxiliary aids should contact the Library Administration, 610 Woodmere Ave., Traverse City, MI 49686; (231) 932-8500 (voice/fax); [libadmin@tadl.org](mailto:libadmin@tadl.org) (e-mail).