



AGENDA

Board of Trustees Regular Meeting
Thursday, October 15, 2020 at 4:00pm
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 17, 2020](#)
6. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Reports – [Expenses](#) | [Revenues](#)
 - c. Member Library Reports – FLPL | IPL | [PCL](#)
 - d. Committee Reports
 1. Finance & Facilities and Services Committee – [September 15, 2020](#)
 2. Policy & Personnel Committee – [October 6, 2020](#)
 - e. Other Reports and Communications
 1. Friends' Report – Doug Weaver, President Friends of TADL
7. **Old Business**
 - a. Policy Revision – [4.1 Behavior Policy](#)
 - b. Policy Revision – [4.5 Bulletin Board and Brochures Policy](#)
 - c. Policy Approval – [1.8 Remote Participation Policy](#)
 - d. [District Library Agreement Update](#)
8. **New Business**
 - a. New Policy – [4.12 Display Case Policy](#)
 - b. Future Board Meeting Format Discussion
 - c. Close East Bay Branch Library on Wednesday, November 4, 2020 for Election Ballot Counting
 - d. Purchase Approval of New Servers of an Amount Not To Exceed \$44,000
9. **Public Comment***
10. **Trustee 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.