



TADL Board of Trustees Finance & Facilities Committee AGENDA

August 6, 2024
2:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of June 4, 2024.

Public Comment

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Finance:

1. MERS Annual Actuarial Valuation Report
2. MERS Conference Delegates
3. Surplus from 2023 Budget allocations
4. Security Software Expenses
5. Attorney Update

Facilities:

1. Kingsley Branch Library Children's Area Re-Model
2. TV's in Sight and Sound
3. Bathroom update
4. Rainwater/Stormwater abatement.
5. Discussion: Open early on Sundays for Autism Story Hour

Next Meeting Date / Time – September 3, 2024

Next Meeting Topic Suggestions

Public Comment

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Adjournment