



TADL Board of Trustees Finance & Facilities Committee AGENDA

October 1, 2024
4:00pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities Committee Minutes of September 3, 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.

Facilities:

- 10 Year Plan
- Safety Plan

Finance:

- Budget
- Surplus Funds
- Request for PIF Funds – Talking Book Library
- STT Security Contract
- Director Review and Compensation

Next Meeting Date / Time – November 5, 2024 if needed | December 2, 2024

Next Meeting Topic Suggestions

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.

Adjournment