



**TADL Board of Trustees
Finance & Facilities Committee
AGENDA**

December 3, 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 October 1, 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:

- Strategic Plan RFP
 - Ivy Group
 - libraryIQ
 - Seeds of Change Consulting
 - Veridus Group
 - Fast Forward Libraries

Finance: (none)

Next Meeting Date / Time – No meeting in January 2025 | February 4, 2025

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