

TADL Board of Trustees Finance & Facilities Committee AGENDA

November 1, 2022 ~ 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 October 4, 2022.

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:

- 2023 Budget Review
- Library Monument Sign Book Donor Update
- Finance Policies Review

Facilities: (none)

Next Meeting Date / Time - December 6, 2022

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