

PUBLIC NOTICE

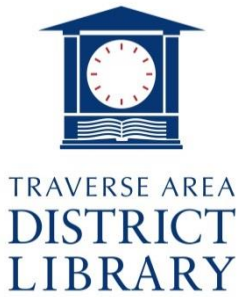
The TADL Board of Trustees
will hold its regularly scheduled
Finance & Facilities Committee Meeting,
with a possible Special Meeting of the board
since a quorum may be in attendance,
for the purpose facility updates, insurance carrier selection,
and the 2022 budget amendment.

Tuesday, December 6, 2022 at 4:00pm.

McGuire Community Room
Traverse Area District Library
610 Woodmere Ave.
Traverse City, Michigan

Posted: 12/2/2022

The Traverse Area District Library will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon at least 3 days' notice to the Library. Individuals with disabilities requiring auxiliary aids or services should contact the Library Administrative Office by emailing publiccomment@tadl.org or calling 231-932-8500.



TADL Board of Trustees Finance & Facilities Committee AGENDA

December 6, 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 November 1, 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.

Facilities:

- Sign Update
- Insulation Update
- Story Walk

Finance:

- Public Improvement / General Fund Discussion
- 2022 Budget Amendment Resolution
- Insurance RFP

Next Meeting Date / Time – No Meeting in January 2023 | February 7, 2023

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