



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

January 12, 2021 ~ 4:00pm

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/81636696006?pwd=cWpNc3dsZIRHTGw5UkVmVHFtdEEyZz09>

Meeting ID: 816 3669 6006 | Password: 062336

Call-in: 1-312-626-6799

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities and Services Committee Minutes of

December 8, 2020

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:

- Facilities Maintenance Plan (draft)
- Change Closed Date for In-Service to Open February 15, 2021

Finance:

- Approval of new sorter with Public Improvement Funds
- Approval to increase the disbursement amount from \$25,000 to \$35,000 (Policy 2.1) and raise spending limit from \$15,000 to \$25,000 (Policy 2.2)

Next Meeting Date / Time – February 9, 2021 at 4:00pm

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