



AGENDA

Board of Trustees Regular Meeting
Thursday, September 17, 2020 at 4:00pm

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/83057539494>

Call-in: 1-312-626-6799 | Webinar ID: 830 5753 9494

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment***
5. **Approval of Minutes**
 - a. [Regular Meeting of August 20, 2020](#)
6. **Reports and Communications**
 - a. [Director Report](#) | [Departmental Reports](#)
 - b. Financial Reports – [Expenses](#) | [Revenues](#)
 - c. Member Library Reports – FLPL | IPL | [PCL](#)
 - d. Committee Reports
 1. Finance & Facilities and Services Committee – did not meet in July | September 15, 2020
 2. Policy & Personnel Committee – did not meet in July | [September 1, 2020](#)
 - e. Other Reports and Communications
 1. Friends' Report – Doug Weaver, President Friends of TADL
7. **Presentation: Tony Radjenovich, Municipal Employees' Retirement System of Michigan**
8. **Old Business**
 - a. [Memo – Budget Approvals](#)
9. **New Business**
 - a. [Remote Participation at Meeting by TADL Board Members](#)
 - b. New Policy Approval - [4.12 Art Exhibition Policy](#)
10. **Public Comment***
11. **Trustee Comment**
12. **Adjournment**

* If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized by name or last four digits of your phone number; (2) you will be unmuted by the moderator; (3) while not required, state your name and the county and township or city in which you reside; and (4) limit your comments to 5 minutes. Please keep all comments respectful. Pursuant to the bylaws of the TADL any person addressing the Board who becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be limited by the President.