



TADL Board of Trustees Policy and Personnel Committee

October 3, 2023
10:00 am Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: M. Vickery, J. Wescott, and M. Pakieser, Trustees. M. Myers, D. Baldwin, M. Howard, staff.

Agenda Approval: The agenda was approved.

Minutes Approval: The minutes of the September 5, 2023 meeting were approved.

Public Comment: There was none.

Policy Committee:

- **Proposed Americans with Disability Act Policy**
After the September meeting, Howard did some more research and drafted this proposed policy. All were in favor of this and suggested President Odgers review the policy and then send it to K. Zeits for review.
- **Policy 1.07 Collection Materials Policy - Revisions**
During many of the webinars regarding book challenges, the Library of Michigan advised libraries to include challenges to programs in their policy. Howard made those changes to the policy and the Request for Reconsideration of Library Collection Materials and Programs. Trustees were in favor of all the revisions. It was motioned by Vickery and supported by Pakieser to forward this to the Board for approval at the October Board meeting.

Personnel Committee:

- **Director Review**
Howard appreciated the encouraging review she received. There was some discussion about her compensation but this is the responsibility of the Finance Committee.

Next Meeting Date / Time: November 7, 2023, at 10:00 a.m. (If needed.)

Next Meeting Topic Suggestions: List of programming partners

Public Comment: None

Adjournment: The meeting adjourned at 11:03 am.