



# TADL Board of Trustees Policy and Personnel Committee AGENDA

September 5, 2023  
10:00 am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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## **Call to Order**

### **Approval of the Agenda**

### **Approval of the Policy & Personnel Committee Minutes from June 6, 2023**

## **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.

## **Policy Committee:**

- Meeting Room Policy Discussion
- ADA Policy – Sample Provided

## **Personnel Committee:**

- Director Review
- Board Self Review

**Next Meeting Date / Time** – October 3, 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**