



## TADL Board of Trustees Policy and Personnel Committee AGENDA

June 4, 2024  
11:00 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 February 6, 2024**

### **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:**

- Policy Revision: ACH Policy 2.9
- Policy Revision: Art Exhibition Policy 4.7
- Policy Revision: Display Case Policy 4.8
- New Policy: Library Director Succession Policy 5.9
- Request for Support for Revitalizing Debates in Michigan

### **Personnel: (none)**

**Next Meeting Date / Time** – No meeting in July | August 6, 2024

### **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**