



TADL Board of Trustees Policy and Personnel Committee AGENDA

December 3, 2024
11:00 am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Policy & Personnel Committee Minutes from October 1, 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 Committee:

- Revision: 4.6 Public Meeting Room Policy
- Proposed 5.9 Library Director Review and Succession Policy
- Revision: 1.7 Collection Materials Selection Policy

Personnel Committee: (no items)

Next Meeting Date / Time – No meeting in January 2025 | February 4, 2025

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