



TADL Board of Trustees Policy and Personnel Committee

December 3, 2024
11:00 am Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: J. Beuthin, Trustee. M. Myers, M. Howard, staff.

Agenda Approval: The agenda was approved.

Minutes Approval: Due to a lack of quorum, the minutes of the October 1, 2024 meeting were not approved.

Public Comment: There was none.

Policy Committee:

- **Revision: Policy 4.6 Public Meeting Room Policy** Howard explained the changes suggested by the TADL attorney. After some discussion, Beuthin was in favor of this change and forwarding to the Board for approval at the December meeting.
- **Proposed Policy 5.9 Library Director Succession Plan**
Discussion delayed until February 2025 meeting.
- **Revision: 1.7 Collection Materials Selection Policy**
Howard explained a suggested small but important change to the Challenged Materials section of the Collection Policy. There was some discussion as to how it related to potential legislation currently being considered in the Lamé Duck session of the Michigan Legislature. Beuthin was in favor of the change and forwarding to the Board for approval at the December meeting.

Personnel Committee: (none)

Next Meeting Date / Time: February 4, 2025 at 11:00 am.

Next Meeting Topic Suggestions: Director succession policy.

Public Comment: None.

Adjournment: The meeting adjourned at 11:41 am.