



TADL Board of Trustees Policy and Personnel Committee AGENDA

February 2, 2021 ~ 10:00am

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/85075669249?pwd=MDhhRlZMeDBSRDR5RWdrTkY3OW85UT09>

Meeting ID: 850 7566 9249 | Password: 852488

Call-in: 1-646-558-8656

Call to Order

Approval of the Agenda

Approval of the Policy & Personnel Committee Minutes from February 2, 2021

Public Comment

Policy:

- Policy 7.5 Nepotism
- 3.7 Wi-Fi Hotspot and Laptop Lending Policy
- Library Privacy Act Policy 3.4 Confidentiality; FOIA 1.6
- October Meeting Regarding Odgers Participation

Personnel: (no discussion items)

Next Meeting Date / Time – April 6, 2021 ~ 10:00am

Public Comment

Adjournment