TADL Board of Trustees
Policy and Personnel Committee
AGENDA

November 1, 2022
10:00 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 4, 2022

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.

Personnel Committee:
- Director Review

Policy Committee:
- Condensing categories in Policy Manual
- Reaffirm and Renumber:
  - 4.9 Speech Related Activity Policy (to 4.5)
  - 4.14 Mobile Library Services Policy (to 3.5)
  - 4.8 Digital Device and Internet Acceptable Use Policy to (to 3.6)
  - 4.10 Opioid Antagonist Administration Policy and Procedures (to 7.6)
  - 4.15 Social Media Policy (to 7.7)
  - 5.4 American Library Association's "Freedom to Read" (to 1.9)
  - 5.5 American Library Association's "Freedom to View" (to 1.10)
  - 5.6 American Library Association's "Library Bill of Rights" (to 1.11)
- Revise and Renumber:
  - 6.1 Interlibrary Loan Policy to (to 3.4)
  - 6.3 Public Relations Policy (to 7.8)
- Revise:
  - 3.1 Borrowing and Library Account Policy (incorporates 5.3 Access to Collection Materials Based on Age)
  - 3.2 3D Printing Policy
  - 3.3 Library of Things Policy
  - 4.2 Smoke and Tobacco Free Campus
- Remove:
  - 4.4 Bicycle Policy
  - 5.3 Access to Collection Materials Based on Age
- New Policy Review:
  - 7.3 Workplace Relationship Policy

Next Meeting Date / Time – December 6, 2022

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

Board Member Roster – Michael Vickery, Chair ; Jeffrey Wescott ; Marylee Pakieser