



# TADL Board of Trustees Policy and Personnel Committee AGENDA

February 7, 2023  
10:00 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 December 6, 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.

## **Policy Committee:**

- Renumber: 7.7 Social Media Policy to 5.7
- Revision: 4.1 Behavior Policy
- Revision: 4.6 Public Meeting Room Use Policy

## **Personnel Committee:**

- Director Review

## **Other:**

- Elliot-Larson Civil Rights Act Amendment Support

**Next Meeting Date / Time** – No meeting in March | April 4, 2023

## **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**