



TADL Board of Trustees Policy and Personnel Committee AGENDA

April 4, 2023
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 February 7, 2023

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.

Book Challenge Practice

Policy Committee:

- 3.01 Borrowing and Library Account Policy

Personnel Committee:

- Director Review
- ED Review Process
- ED Succession

Book Challenge Practice

Next Meeting Date / Time – No meeting in May | June 7, 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