



TADL Board of Trustees Policy and Personnel Committee

October 5, 2021
10:00 am Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: M. Pakieser, J. Wescott, Trustees; M. Myers, D. Radjenovich, M. Howard, staff. M. Vickery Chair, excused absent

Agenda Approval: The agenda was approved.

Minutes Approval: The minutes of the September 7, 2021 meeting were approved.

Public Comment: There was none.

Policy:

These policies are a continuation of the policy review being conducted. Email comments of M. Vickery were reviewed by the committee.

1.1 Authority of Committees

Howard indicated there were only minor changes. The committee approved the changes and the policy will be brought to the whole Board for approval at the October meeting.

1.3 Oath of Office for Trustees

Howard indicated there were only minor changes. The committee approved the changes and the policy will be brought to the whole Board for approval at the October meeting.

2.3 Credit Card Use

Howard indicated that there was a need to make this policy more flexible to add staff members with credit cards. The committee approved the changes, with M. Pakieser catching an important error, and the policy will be brought to the whole Board for approval at the October meeting.

3.5 Mailing Lists Available to the Public

Howard indicated there were only minor changes. The committee approved the changes and the policy will be brought to the whole Board for approval at the October meeting.

6.2 City Directory Information

Howard indicated there were only minor changes that update this policy to current times and technologies. The committee approved the changes and the policy will be brought to the whole

Board for approval at the October meeting.

7.1 Conflict of Interest Policy

Howard indicated there were only minor changes that included language that the TADL Conflict Disclosure policy be annually signed with a deadline. The committee approved the changes and the policy will be brought to the whole Board for approval at the October meeting.

Personnel:

Director Review

Pakieser acknowledged Vickery's email with regard to past Director review questions. There was discussion that Howard will bring a Self-Review to the next meeting and the committee will discuss the Board Review process.

Next Meeting Date / Time: November 2, 2021 at 10:00 am.

Next Meeting Topic Suggestions: Section 1 of TADL Policies and Director Review

Public Comment: There was none.

Adjournment: The meeting adjourned at 11:08 am.