



**TADL Board of Trustees  
Policy and Personnel Committee  
AGENDA**

October 5, 2021  
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 September 7, 2021**

**Public Comment**

**Policy:**

- 1.1 Authority of Committees
- 1.3 Oath of Office for Trustees
- 2.3 Credit Card Use
- 3.5 Mailing Lists Available to the Public
- 6.2 City Directory Information
- 7.1 Conflict of Interest Policy

**Personnel:**

- Director Review

**Next Meeting Date / Time** – November 2, 2021 ~ 10:00am

**Public Comment**

**Adjournment**