



TADL Board of Trustees Policy and Personnel Committee AGENDA

August 4, 2020 ~ 10:30am

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/81624289077?pwd=RjNtdEdFUxhjd1pOWUpnSS9jdml1Zz09>

Meeting ID: 816 2428 9077 | Password: 026705
Call-in: 1-312-626-6799

Call to Order

Approval of the Agenda

Approval of the Policy and Personnel Committee Minutes from June 2, 2020

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 Items:

- Allow weddings at the library (Discussion)
- Behavior Policy Revision 4.1 (social distancing)
- Exhibit and Display Policy
- Remote Attendance Policy
- Fine Forgiveness (Discussion)

Next Meeting Date / Time – September 1, 2020 ~ 10:30am

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