



TADL Board of Trustees Policy and Personnel Committee AGENDA

February 4, 2020
10:30am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Policy Committee Minutes from December 5, 2019

Approval of the Personnel Committee Minutes from December 10, 2019

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:

- 3.21 Fines - Book Club Kits Holdable
- 4.1 Behavior Policy - Video/Photographing patrons and staff
- 4.8 Computer and Internet Acceptable Use Policy
- 3.6 3D Printing Policy - Weapon accessories
- 3.13 Non-Resident Card and accept credit cards
- (New)Wi-Fi HotSpot Lending Policy
- (New) Opioid Antagonist Policy

Personnel:

Director Review

Next Meeting Date / Time – March 3, 2020 ~ 10:00am

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