



TADL Board of Trustees Policy and Personnel Committee AGENDA

August 2, 2022
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 June 7, 2022

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 Committee:

- Review: 4.3 Unattended Child Policy
- Revision: 7.10 Whistleblower Policy
- Revision: 1.8 Remote Participation at Meetings Policy
- Revision & Consolidation: 3.1 Borrowing and Library Account Policy
 - Removal:
 - 3.1 Borrowing Privileges
 - 3.2 Borrowing Parameters and Delinquent Charges
 - 3.21 Fines and Lending Periods
 - 3.3 Limited Borrowing privileges
 - 3.4 Confidentiality of Library Records
 - 3.5 Mailing Lists Available to the Public
- Renumber: *from* 3.6 TADL 3D Printing Policy *to* 3.2 3D Policy Printing
- New Policy: 3.3 Library of Things Policy
 - Removal: 3.7 Wi-Fi Hotspot and Laptop Lending Policy

Personnel Committee: (none)

Next Meeting Date / Time – September 6, 2022

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

Board Member Roster – Michael Vickery, Chair ; Jeffrey Wescott ; Marylee Pakieser