



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

February 1, 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 January 4, 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:

- Board Statement regarding Community Effort to provide a Day Shelter
- Policy Goals/Topics for Retreat
- Bookmobile Policy
- Discussion: Naming Policy/Local History Collection named the Petertyl Collection

Personnel: (none)

Next Meeting Date / Time – (March 1, 2022 Board Retreat)
April 5, 2022 ~ 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