



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

January 4, 2022  
10:00 am Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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**Attendance:** M. Vickery, Chair. M. Pakieser and J. Wescott, Trustees; M. Howard, staff.

**Agenda Approval:** The agenda was approved.

**Minutes Approval:** The minutes of the December 7, 2021 meeting were approved.

**Public Comment:** There was none.

**Policy:**

**Board Statement regarding Community Effort regarding a Day Shelter**

Trustees and Howard discussed the audience, goals and language to use in drafting a letter to the City and County Commissions to urge them to action regarding the overwhelming number of incidents/behavior problems the library is having with homeless individuals and the need for a Day Shelter in Traverse City.

**Next Meeting Date / Time:** February 1, 2022 at 10:00 am.

**Next Meeting Topic Suggestions:** Continued Policy Review; Bookmobile Policy

**Public Comment:** None

**Adjournment:** The meeting adjourned at 11:21 am.