



TADL Board of Trustees Policy and Personnel Committee AGENDA

May 3, 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 April 5, 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:

- Forum Piece
- 1.1 Bylaws of the Traverse Area District Library (revision)
- 2.4 Disposal of Scrap, Salvage, and Excess Items Policy (revision)
- 4.8 Digital Device and Internet Acceptable Use Policy (revision)
- 4.10 Opioid Antagonist Administration Policy and Procedures (review)
- 4.13 Social Media Policy (new)
- 7.10 Whistleblower Policy (new)

Personnel Committee:

- Facility Manager Update (possible closed session)

Next Meeting Date / Time – June 7, 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

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