



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

February 2, 2021 ~ 10:30am

Virtual Meeting via Zoom

[https://us02web.zoom.us/j/85887965424?pwd=MzNqelAzYmsr
dDlmWINJc2tIL2dXQT09](https://us02web.zoom.us/j/85887965424?pwd=MzNqelAzYmsr
dDlmWINJc2tIL2dXQT09)

Meeting ID: 858 8796 5424| Password: 690307

Call-in: 1-312-626-6799

Call to Order

Pledge of Allegiance

Approval of the Agenda

Approval of the Policy & Personnel Committee Minutes from December 1, 2020

Public Comment

Policy:

- [Library Privacy Act Changes](#) and Discussion
- Changes in disbursement amounts in Policy 2.1 and 2.2
- Trustee Odgers Request to revisit the October Board meeting and her remote attendance.

Personnel - No Issues

Next Meeting Date / Time – March 2, 2021 ~ 10:30am

Public Comment

Adjournment