



# TADL Board of Trustees Policy and Personnel Committee AGENDA

June 3, 2025  
10:30am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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## **Call to Order**

### **Approval of the Agenda**

**Approval of the Policy & Personnel Committee Minutes:** April 1, 2025

## **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:**

- Proposed: 5.9 Library Director Review and Succession Policy (same as April meeting)
- Proposed: 1.12 Confidentiality Policy: Disclosure of Library Records (same as April meeting)
- Proposed: 3.8 Bed Bug Policy (same as April Meeting)
- Update: Request for TADL to host a Tor Relay Router Rescinded

## **Personnel Committee:**

(No items for discussion)

**Next Meeting Date / Time** – No meeting in July | August 5, 2025

## **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**