



TADL Board of Trustees Policy and Personnel Committee AGENDA

August 12, 2025
10:30 am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Policy & Personnel Committee Minutes: June 3, 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:

- FYI – Policy 3.8 should have been 3.9
- Revision: Policy 3.1 Borrowing and Library Account Policy
- Revision: Policy 3.3 Library of Things Policy
- Letter to City Commission in support of a day shelter

Personnel Committee: (none)

Next Meeting Date / Time – October 7, 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