



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

August 3, 2021
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 June 1, 2021

Public Comment

Policy:

- 3.7 Wi-Fi Hotspot Lending Policy Review
- 5.2 Disposal of Withdrawn Materials Review
- 5.3 Access to Materials Based on Age Policy Review
- 5.4 American Library Association's Freedom to Read Statement Review
- 5.5 American Library Association's Freedom to View Statement Review
- 5.6 American Library Association's Library Bill of Rights Review
- 7.5 Nepotism Policy Review

Personnel:

- Union Negotiation Update
- MERS Representative at the Annual Meeting

Next Meeting Date / Time – September 7, 2021 ~ 10:00am

Public Comment

Adjournment