



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

December 7, 2021  
10:00 am ~ 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 from November 2, 2021**

**Public Comment**

**Policy:**

- Board Retreat
- Bylaws Amendments
- 2.2 Purchasing Policy
- Land Acknowledgement
- Homeless Patrons
- Review of Ethics Statement Signature Form
- Policy Revision 3.2 Borrowing Parameters and Delinquent Charges

**Personnel:**

- Director Review

**Next Meeting Date / Time** – January 4, 2022 ~ 10:00am

**Public Comment**

**Adjournment**