

# TADL Board of Trustees Policy and Personnel Committee AGENDA

June 1, 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 March 2, 2021

#### **Public Comment**

### Personnel

2021 Union Negotiation

# Policy:

- Fine Policy
   Discussion to reinstate some fines but permanently remove others.
- Nepotism Policy Suggested changes are attached,
- Board Authorization regarding bids? remove 2.2 -10(b)
   Discussion about the need for this policy
- Review of All policies
   We have many policies that are very old and need to be reviewed. Discussion regarding how the committee would like to proceed with this review.

Next Meeting Date / Time – July 6, 2021 ~ 10:00am

**Public Comment** 

# Adjournment