



TADL Board of Trustees Policy and Personnel Committee AGENDA

December 1, 2020 ~ 10:30am

Virtual Meeting via Zoom

[https://us02web.zoom.us/j/85074167140?pwd=WE1GdVAxNH
Nra2hiL1MxZG10YTl1QT09](https://us02web.zoom.us/j/85074167140?pwd=WE1GdVAxNH
Nra2hiL1MxZG10YTl1QT09)

Meeting ID: 850 7416 7140 | Password: 388679

Call-in: 1-312-626-6799

Call to Order

Pledge of Allegiance

Approval of the Agenda

Approval of the Policy and Personnel Committee Minutes from November 10, 2020

Note: Due to a quorum of board members in attendance, the meeting transitioned to a Special Board Meeting. These minutes were approved at the November 19, 2020 Regular Board of Trustees Meeting and 2021 Budget Hearing.

Public Comment

Policy:

- Fine Policy moving forward
- Laptop and Wi-Fi Policy
- Remote Work Policy
- Youth Board Representative

Personnel:

- Consideration of closure on December 26th.

Next Meeting Date / Time – January 5, 2021 ~ 10:30am

Public Comment

Adjournment