



## TADL Board of Trustees Policy and Personnel Committee AGENDA

September 1, 2020 ~ 10:30am

### Virtual Meeting via Zoom

<https://us02web.zoom.us/j/83324307692?pwd=VVZ5bjVWbjBRZHZnL3pYSW5LRjB2dz09>

Meeting ID: 833 2430 7692 | Passcode: 610788  
Call-in: 1-312-626-6799

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### Call to Order

### Approval of the Agenda

### Approval of the Policy and Personnel Committee Minutes from August 4, 2020

**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 Items:

- Wedding/video/photography
- Exhibit and display
- Remote Access

### Personnel Items:

- Director 1-year Review. (M. Howard started on October 1, 2019)

**Next Meeting Date / Time** – October 6, 2020 ~ 10:30am

### 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