



TADL Board of Trustees Policy and Personnel Committee AGENDA

April 5, 2022
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 February 1, 2022 and March 8, 2022

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 Committee:

- Behavior Policy
- Bookmobile Policy Draft
- Bylaws
- Statement on Day Shelter

Personnel Committee: (no business to discuss)

Next Meeting Date / Time – May 3, 2022 ~ 10:00am

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

Board Member Roster – Michael Vickery, Chair ; Jeffrey Wescott ; Marylee Pakieser