



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

June 7, 2022  
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 May 3, 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:**

- Overview of policies that have been updated
- Whistleblower policy (new)
- Social media policy (new)
- Electronic Transactions Policy (new)
- Removal: 4.8.1 Public Access Laptops and Other Mobile Computer Devices
- Removal: 4.5 Bulletin Board and Brochures Policy

**Personnel Committee: (none)**

**Next Meeting Date / Time** – August 2, 2022 (no meeting in July)

**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**