



TRAVERSE AREA
DISTRICT
LIBRARY

TADL Board of Trustees Policy and Personnel Committee

March 8, 2022
11:00 am Thirlby Room
610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: M. Vickery, Chair; M. Pakieser and J. Wescott, Trustees; D. Radjenovich, staff.

Agenda Approval: The agenda was approved.

Public Comment: There was none.

Policy:

Board Statement regarding Community Effort regarding a Day Shelter

Trustees and Radjenovich continued the discussion of a Board Statement in response to the ongoing incidents/behavior problems the library is experiencing from the homeless population and the need for a Day Shelter in Traverse City. Discussion continued around the audience, goals and language of the letter with the outcome of a draft letter to present to the Board at the March meeting of the Board of Trustees.

Next Meeting Date / Time: April 5, 2022 ~ 10:00am

Next Meeting Topic Suggestions: Continued Policy Review.

Public Comment: There was none.

Adjournment: The meeting adjourned at 12:15pm.