

TADL Board of Library Trustees
Policy Committee
Minutes
January 3, 2019 – 5:30 PM ~~ Thirlby Room

In Attendance – J. Jones (Chair) and M. Vickery, trustees, and G. Juett, Staff.

Approval of Agenda – The agenda was approved as presented.

Approval of Minutes – The minutes of the December 6, 2018 meeting were approved as distributed.

Public Comment – None

Ethics Policy

Committee members reviewed the various versions of the Ethics Policy that had been discussed thus far and compared them. It was decided to use Appendix E from the 2017 Michigan Public Library Trustee Manual, as suggested at the December Board meeting, with a TADL specific introduction as written by library counsel, Karrie Zeits.

Next Meeting – February 7, 2019 at 5:30pm.

Next Meeting Topic Suggestions – Non-Smoking Campus Policy

Public Comment – None

Adjournment – The meeting adjourned at 6:28 p.m.