

**TADL Board of Library Trustees**  
Policy Committee  
**Minutes**  
April 4, 2019 – 5:30 PM ~ Thirlby Room

**In Attendance** – J. Jones, M. Vickery and S. Mathewson, trustees, and G. Juett, Staff.

**Approval of Agenda** – The agenda was approved as presented.

**Approval of Minutes** – The minutes of the March 7, 2019 meeting were approved as distributed.

**Public Comment** – There was none.

**Smoke Free Campus Statement**

Following up on last month's meeting, Juett provided Smoke Free Campus policies from several other libraries around the country. After review, members agreed that the policy from Pierce County Library System in Tacoma, Washington, would best fit TADL in that it was simple, clear and to the point. Juett will make slight modifications to tailor it to TADL and send it to members for review. Members recommended taking it to the full board in May.

**Behavior Policy**

Juett reported that the Behavior Policy is overdue for revision and brought an initial draft for review. In addition to changing the mission statement in the introduction and references to smoking, there are other sections that have proven to be unworkable or unneeded. Juett plans to work with staff to further refine it and will bring it back to the next Policy Committee meeting.

**Next Meeting** – May 2, 2019 @ 5:30 p.m.

**Next Meeting Topic Suggestions** – Smoke Free Campus Policy, Behavior Policy

**Public Comment** – None

**Adjournment** – The meeting adjourned at 6:10 p.m.