

TADL Board of Library Trustees
Policy Committee
Minutes
May 2, 2019 – 5:30 PM ~ Thirlby Room

In Attendance –S. Mathewson, chair, M. Vickery and C. Sullivan, trustees, and G. Juett, Staff.

Approval of Agenda – The agenda was approved as presented.

Approval of Minutes – The minutes of the April 4, 2019 meeting were approved as distributed.

Public Comment – There was none.

Smoke and Tobacco Free Campus

Juett distributed updated copies of the policy that was reviewed in April. She had made changes to identify it as a TADL policy and inserted the word “enclosed” to the sentence as follows: “Smoking is permitted in **enclosed** personal vehicles...” Members recommended taking it to the full board in May.

Behavior Policy

Juett passed out an updated version of the Behavior Policy for review. After discussion, and one suggestion to change the order of violations and the corresponding suspension duration under Section B, it was agreed to take it to the Board meeting in May for consideration.

Next Meeting – June 6, 2019 @ 5:30 p.m.

Next Meeting Topic Suggestions –

Public Comment – None

Adjournment – The meeting adjourned at 5:49 p.m.