



Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
4/11/22 10AM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Policy & Personnel Committee Meeting on March 14, 2022
- 5. Old Business**
 - a. **Policy Review:**
 1. Fixed Asset Capitalization Policy
 2. Outstanding Check Policy
 3. Fund Balance Policy
 4. Credit Card Use Policy
- 6. New Business**
 - a. **Policy Review:**
 1. Finance & Purchasing Policy
 2. Alcohol in the Library Policy
 3. Unattended Children Policy
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.