



**Meeting of the Policy & Personnel Committee  
21119 S. Pfeiffer Rd, Frankfort, IL 60423  
8/15/22 1PM**

**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 May 16, 2022
- 5. Old Business**
  - a. **Policy Review:**
    1. Sexual Harassment Policy
    2. Reference Service Policy
    3. Race and Equality Policy
- 6. New Business**
  - a. **Policy Review:**
    1. Photography & Filming Policy
    2. Investment Policy
    3. Credit Card Security Policy
    4. Whistleblower Reporting & Anti-Retaliation Policy
    5. Homebound Delivery Policy
    6. Donation Policy
  - b. **Proposed New Policies**
    1. FOIA Procedure Policy
    2. Volunteer 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.