



Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
2/12/2026 9:15AM

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 January 8, 2026
- 5. Old Business**
 - a. Finance & Purchasing Policy
 - b. Fund Balance Policy
 - c. Credit Card Use Policy
 - d. Unattended Children Policy
- 6. New Business**
 - a. Borrowing Privileges Policy
 - b. Homebound Delivery Policy
 - c. Schedule Next Meeting / Next Steps
- 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.