



Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
02/08/22 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 January 6, 2021
- 5. Old Business**
 - a. **Policy Review:**
 1. Internet Access & Digital Device Policy
 2. Gifts to the Library Policy
 - b. **Personnel Handbook:** Background Checks
- 6. New Business**
 - a. **Policy Review:**
 1. Materials Selection Policy
 2. Library Social Media & Comment Policy
 3. Meeting Room Policy
 4. Programming Policy
 - b. **Board Bylaws:** Electronic Meeting Attendance
- 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.