



**FRANKFORT**  
PUBLIC LIBRARY DISTRICT  
imagination • information • innovation

**Meeting of the Policy & Personnel Committee**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**  
**01/06/22 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 November 29, 2021
- 5. Old Business**
  - a. **Policy Review:**
    1. Security Camera Policy
    2. Artwork Display Policy
    3. Borrowing Privileges Policy
- 6. New Business**
  - a. **Policy Review:**
    1. Facilities & Maintenance Policy
    2. Internet Access & Digital Device Policy
    3. Gifts to the Library Policy
  - b. **Personnel Handbook:** Background Checks
- 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.