



**Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
03/14/22 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 February 8, 2022
- 5. Old Business**
 - a. **Policy Review:**
 1. Meeting Room Policy
 2. Library Social Media & Comment Policy
 - b. **Personnel Handbook:** Social Media
- 6. New Business**
 - a. **Policy Review:**
 1. Fixed Asset Capitalization Policy
 2. Outstanding Check Policy
 3. Fund Balance Policy
 4. Credit Card Use Policy
 - b. **Personnel Handbook:** Victims' Economic Security and Safety Act
- 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.