



**FRANKFORT**  
PUBLIC LIBRARY DISTRICT  
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**Meeting of the Policy & Personnel Committee**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**  
**5/30/2024 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 March 15, 2024
- 5. Old Business**
  - a. Employee Handbook Revisions: Second Draft
  - b. Employee Handbook: Next Steps
- 6. New Business**
  - a. None
- 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.