



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
11/6/2025 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 October 9, 2025
- 5. Old Business**
 - a. Credit Card Security Policy
 - b. Donation Policy
- 6. New Business**
 - a. Photography and Recording Policy
 - b. Race and Equality Policy
 - c. Reference Services Policy
 - d. 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.