



**Meeting of the Policy & Personnel Committee  
21119 S. Pfeiffer Rd, Frankfort, IL 60423  
11/29/2021 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 October 12, 2021
- 5. Old Business**
  - a. **Policy Review:**
    1. Material Selection Policy
    2. Reconsideration of Library Materials Procedures
    3. Gift Ban Policy
    4. Community Information & Solicitation Policy
- 6. New Business**
  - a. **Policy Review:**
    1. Security Camera Policy
    2. Artwork Display Policy
    3. Borrowing Privileges Policy
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments from the public will be welcome at the end of this meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to 3 minutes during each period and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.