



**Meeting of the Policy & Personnel Committee**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**  
**10/9/2025 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 September 4, 2025
- 5. Old Business**
  - a. Materials Selection Policy
  - b. Reconsideration of Library Material Form
  - c. Fixed Asset Capitalization Policy
- 6. New Business**
  - a. Credit Card Security Policy
  - b. Donation Policy
  - c. Investment of Public Funds 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.