



**Meeting of the Policy & Personnel Committee**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**  
**11/14/2024 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 October 9, 2024
- 5. Old Business**
  - a. Trustee Binder – Digital Options
- 6. New Business**
  - a. Library Social Media & Comment Policy
  - b. Credit Card Use Policy
  - c. Outstanding Check Policy
  - d. Alcohol in the Library Policy
  - e. Unattended Children Policy
  - f. Administrative Succession Plan Triennial Review
- 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.