



Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
10/9/2024 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 August 8, 2024
- 5. Old Business**
 - a. Trustee Binder – Digital Options
 - b. Patron Behavior Policy
 - c. Confidentiality of Library Records and Patron Data Privacy Policy
- 6. New Business**
 - a. Board Bylaws
 - b. Artwork Display Policy
 - c. Security Camera Policy
 - d. Internet Access and Digital Device Policy
 - e. Materials Selection Policy
 - f. Programming Policy
- 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.