

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT PERSONNEL & POLICY COMMITTEE

**Wednesday, May 27, 2020 at 6:00 PM
Lusk Meeting Room of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070**

AGENDA

**This meeting will be held remotely via Zoom
as authorized by Illinois Executive Order 2020-07, Section 6**

Link: <https://tinyurl.com/y9qd6mvv>

Phone: (312) 626-6799

Meeting ID: 858 0707 9553

Password: 404322

- I. Call to Order/Roll Call
- II. Approval of Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. FY2019-20 Personnel Budget Recommendations
 - B. Annual Review of the Executive Director's Performance
- VI. Other
- VII. Adjournment