

# **PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT PERSONNEL & POLICY COMMITTEE**

**Thursday, September 10, 2020 at 3:30 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, Secion 6**

Link: <https://tinyurl.com/y6lujfyk>

Phone: (312) 626-6799

Meeting ID: 838 4974 2680

Password: 834900

- I. Call to Order/Roll Call
- II. Approval of Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
  - A. Review Travel Expense Reimbursement policy
  - B. Review Identity Protection Policy
  - C. Review Materials Selection Policy
- VI. Other
- VII. Adjournment