

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

**Wednesday, March 1, 2023 at 11:00 AM
Meeting Room B of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of October 25, 2022 Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. Review the Board's Identity Protection Policy
 - B. Review the Library's Travel Reimbursement Policy
 - C. New Displays Policy
 - D. Remaining 2023 policies to review
 - E. April P&P Meeting – Salary budget & Director Review
- VI. Other
- VII. Adjournment