

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

**WEDNESDAY**

**APRIL 26 2023 at 6:00 PM**

**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 Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
  - A. FY2023-24 Personnel Budget Recommendations
  - B. Executive Director's Annual Review
- VI. Other
- VII. Adjournment