

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT PERSONNEL & POLICY COMMITTEE

**Monday, February 18, 2019 at 4:45 PM
Lusk Meeting Room of Prospect Heights Public Library
12 N. Elm St., Prospect Heights, Illinois 60070**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes
 - A. July 17, 2018
 - B. August 16, 2018
 - C. November 3, 2018
- III. Public Comment
- IV. Old Business
 - A. Review the Library's Meeting Room Policy
- V. New Business
 - A. Review the Library's Emergency Manual
 - B. Review the draft Strategic Plan
- VI. Other
- VII. Adjournment