



**Mount Prospect
Public Library**

10 South Emerson Street
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NOTICE OF REGULAR MEETING

The Board of Trustees of the Mount Prospect Public Library, Village of Mount Prospect, Illinois will hold a regular meeting of said Board as follows:

**PLACE: Meeting Room B
10 South Emerson Street
Mount Prospect, IL 60056**

DATE: January 21, 2016

TIME: 7:00 p.m.

This notice is being posted not less than 48 hours in advance of said meeting, pursuant to the provisions of law relating to meetings of library boards.

**Richard T. Tani
Secretary
Board of Library Trustees**

The Library requires at least one week notice if special accommodations are needed.

MOUNT PROSPECT PUBLIC LIBRARY
REGULAR BOARD MEETING
JANUARY 21, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of December 17, 2015;
Approval of Minutes of Special Board Meeting of December 3, 2015
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiques and Suggestions
6. Treasurer's Report
7. Approval December Bills
Staff Report: Frank Corry
8. Report of the Executive Director
Announcements
9. Committee Reports by Board Members
 1. Library Committee Reports
 - a. Advocacy – S. Fulk
 - b. Art – J. Everett
 - c. Building – D. Tani
 - d. Finance – S. Haas
 - e. Personnel – S. Haas
 - f. Strategic Plan 2016-2019 – S. Haas
 - g. Trustee – D. Draznin
 2. Other
10. Unfinished Business
 - 1.
11. New Business
 1. Circulation Services policy revision: action
 2. MSR proposal for furnishings masterplan design services: action
12. Articles
13. Calendar items (PLEASE NOTE)
 1. Foundation Board Meeting – January 25 – Dale Draznin
 2. After Hours For Elected Officials – January 29
 3. Committee of the Whole Meeting (Annual Report presentation) – February 4
 4. Shining Star dinner – Friday, February 5
 5. Regular Board Meeting – February 18 at 7 p.m.
 6. Foundation Board Meeting – February 22 – Sylvia Haas
 7. Cookies & More With the Board – February – Dale Draznin

14. Reports by Board Members (not included in Executive Director's report)
 1. Upcoming Topic Suggestions
 2. Board Member Reports

15. Closed session: Semi- annual review of closed minutes 5 ILCS 120/2 (c) (21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

16. Adjournment