



**Mount Prospect
Public Library**

10 South Emerson Street
Mount Prospect, IL 60056
P: (847) 253-5675
F: (847) 253-5977
www.mppl.org

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: February 18, 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
FEBRUARY 18, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order

Annual Resolution of Appreciation – Mount Prospect Public Library Foundation: action
Annual Resolution of Appreciation – Friends of the Mount Prospect Public Library: action

2. Roll Call

3. Approval of Minutes of Regular Meeting of January 21, 2016;
Approval of Minutes of Committee of the Whole Meeting of January 7, 2016

4. Citizens to be Heard on Matters Not Listed on the Agenda

5. Written Communiques and Suggestions

6. Treasurer's Report

7. Approval January Bills
Staff Report: Frank Corry

8. Report of the Executive Director
Announcements

State of the Collection – adult materials: N. Prichard

State of the Collection – youth materials: D. Folkerts and K. Bramwell

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. Trustee – D. Draznin

2. Other

10. Unfinished Business

1.

11. New Business

1. Public Art Proposal: action
2. Fine Amnesty week: action
3. Non-resident fee: action

12. Articles

13. Calendar items (PLEASE NOTE)
 1. Foundation Board Meeting – February 22 at 7 p.m. – Sylvia Haas
 2. Committee of the Whole Meeting – March 3
 3. Foundation Mini Golf Event – March 5
 4. Regular Board Meeting – March 17 at 7 p.m.
 5. Library Closed – March 27
 6. No March Foundation Board Meeting
 7. Cookies & More With the Board – March – Dick Tani

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

15. Adjournment