



**Mount Prospect
Public Library**

10 South Emerson Street
Mount Prospect, IL 60056
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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: April 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
APRIL 21, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of March 17, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiques and Suggestions
6. Treasurer's Report
7. Approval March Bills
Staff Report: Frank Corry
Financial Quarterly Review: 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. Trustee – D. Draznin
 2. Other
10. Unfinished Business
11. New Business
 1. Circulation Policy revision: action
12. Articles
13. Calendar items (PLEASE NOTE)
 1. Foundation Board Meeting – April 25 – Sylvia Fulk
 2. After Hours For Elected Officials – April 29
 3. Committee of the Whole Meeting – May 5
 4. Library Closed for Staff In-service Day – May 13
 5. Regular Board Meeting – May 19 at 7 p.m.
 6. Foundation Board Meeting – May 23 – Sylvia Haas
 7. Library Closed Memorial Day – May 30
 8. Cookies & More With the Board – May – Sylvia Fulk

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