



**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: May 19, 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
MAY 19, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order

2. Roll Call

Election of Officers for 2016/2017

3. Approval of Minutes of Regular Meeting of April 21, 2016;
Approval of Minutes of Committee of the Board Meeting of April 7, 2016;
Approval of Minutes of Committee of the Board Meeting of April 25, 2016

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

5. Written Communiques and Suggestions

6. Treasurer's Report

7. Approval April 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. Trustee – D. Draznin

2. Other

10. Unfinished Business

1.

11. New Business

- 1. Furnishings strategic plan: action
- 2. Village Block Party, July 22, close 5 p.m.: action

12. Articles

13. Calendar items (PLEASE NOTE)

- 1. Foundation Board Meeting – May 23 – Sylvia Haas
- 2. Cookies & More With the Board – May 24 – Sylvia Fulk
- 3. Library Closed for Memorial Day – May 30
- 4. Committee of the Whole Meeting – June 2
- 5. Regular Board Meeting – June 16 at 7 p.m.

6. Foundation Board Meeting – June 27 – Dick Tani
7. Cookies & More With the Board – June – Brian Gilligan

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

15. Adjournment