



**Mount Prospect  
Public Library**

10 South Emerson Street  
Mount Prospect, IL 60056  
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[www.mppl.org](http://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:** June 16, 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.**

**Sylvia G. Fulk  
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  
JUNE 16, 2016  
AGENDA  
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of May 19, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiques and Suggestions
6. Treasurer's Report
7. Approval May Bills  
Staff Report: Frank Corry
8. Report of the Executive Director  
Announcements
9. Committee Reports
  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. Committee appointments for 2016 – 2017: discussion
  2. Library Card policy and Guidelines revision and Appendix A Personnel Code revision: action
12. Articles
13. Calendar items (PLEASE NOTE)
  1. Cookies & More With the Board – June 18 – Brian Gilligan
  2. Foundation Board Meeting – June 27 – Dick Tani
  3. Committee of the Whole Meeting July 7
  4. Advocacy Committee Meeting July 7
  5. 4<sup>th</sup> of July Parade at 1 p.m.
  6. Library Closed July 4
  7. Friends Book Sale – July 16 and 17
  8. Regular Board Meeting – July 21 at 7 p.m.

9. Library closes at 5 p.m. July 22 – Village Block Party
10. Cookies & More With the Board – July – Michael Duebner
11. No Foundation Board Meeting in July
  
14. Reports by Board Members (not included in Executive Director's report)
  1. Upcoming Topic Suggestions
  2. Board Member Reports
  
15. Adjournment