



**Mount Prospect
Public Library**

10 South Emerson Street
Mount Prospect, IL 60056
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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: July 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.

**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
JULY 21, 2016
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of June 16, 2016;
Approval of Minutes of Special Meeting of June 2, 2016;
Approval of Minutes of Committee of the Board of June 2, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiqués
6. Treasurer's Report
7. Approval June Bills
Staff Report: Frank Corry
Financial Quarterly Review: Frank Corry
8. Report of the Executive Director
Announcements
Gale Analytics: D. Heath
9. Committee Reports by Board Members
 1. Library Committee Reports
 - a. Advocacy – S. Fulk
 - b. Art – J. Everett
 - c. Building – S. Haas
 - d. Finance – S. Haas
 - e. Personnel – S. Haas
 - f. Trustee – D. Draznin
 2. Other
10. Unfinished Business
 - 1.
11. New Business
 1. After Hours for Elected Officials: discussion
12. Articles
13. Calendar items (PLEASE NOTE)
 1. No Foundation Board Meeting in July
 2. Library closes at 5 p.m. July 22 – Village Block Party
 3. Village Block Party July 23
 4. Cookies & More With the Board – July 26 – Michael Duebner
 5. Committee of the Whole Meeting – August 4 at 7 p.m.
 6. Regular Board Meeting – August 18 at 7 p.m.

7. Foundation Board Meeting – August 22 – Brian Gilligan
8. No Cookies & More With the Board in August

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