



**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:** August 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.**

**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  
AUGUST 18, 2016  
AGENDA  
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of July 21, 2016;  
Approval of Minutes of Committee of the Whole Meeting of July 7, 2016;  
Approval of Minutes of Committee of the Board Meeting of July 28, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiqués
6. Treasurer's Report
7. Approval July Bills  
Staff Report: Frank Corry  
  
Audit review: Carla Peterson  
Audit: action
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 – S. Haas
    - d. Finance – S. Haas
    - e. Personnel – S. Haas
    - f. Trustee – D. Draznin
  2. Other
10. Unfinished Business
  - 1.
11. New Business
  1. Assistant Treasurer role: discussion
  2. Trustee Committee recommendations for changes to Trustee documents: discussion
  3. Bylaws: 1st reading
  4. Prevailing wage policy: action
  5. Fire Fighter Richard Heller Memorial Library District of Cook County: discussion and action
12. Articles

13. Calendar items (PLEASE NOTE)
  1. Foundation Board Meeting – August 22 – Brian Gilligan
  2. Committee of the Whole Meeting – September 1
  3. Library Closed Labor Day – September 5
  4. Regular Board Meeting – September 15 at 7 p.m.
  5. Foundation Donor Recognition Event – September 17 at 7 p.m.
  6. Joint Boards Dinner – September 24
  7. Foundation Board Meeting – September 26 – Jane Everett
  8. Cookies & More With the Board – September – open
  
14. Reports by Board Members (not included in Executive Director's report)
  1. Upcoming Topic Suggestions
  2. Board Member Reports
  
15. Adjournment