



**Mount Prospect
Public Library**

10 South Emerson Street
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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: September 15, 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
SEPTEMBER 15, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of August 18, 2016;
Approval of Minutes of Committee of the Whole Meeting of August 4, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiqués
6. Treasurer's Report
7. Approval August 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 – S. Haas
 - d. Finance – S. Haas
 - e. Personnel – S. Haas
 - f. Trustee – D. Draznin
 2. Other
10. Unfinished Business
 1. Assistant Treasurer role: discussion
 2. Trustee Committee recommendations for changes to Trustee documents: action
 3. Bylaws second reading: action
11. New Business
 1. Northside presence: discussion
 2. Credit Card policy: action
12. Articles
13. Calendar items (PLEASE NOTE)
 1. Foundation Donor Appreciation Event – September 17 at 7 p.m.
 2. Joint Boards Dinner – September 24
 3. Cookies and More With the Board – September – Sylvia Fulk
 4. Foundation Board Meeting – September 26 – Sylvia Fulk
 5. Volunteer Brunch – October 1
 6. Committee of the Whole Meeting – October 6

7. Friends Book Sale – October 15 and 16
8. Regular Board Meeting – October 20 at 7 p.m.
9. Foundation Board Meeting – October 24 – Michael Duebner
10. Cookies & More With the Board – October – Dick Tani

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

15. Adjournment