



**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: October 20, 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
OCTOBER 20, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of September 15, 2016;
Approval of Minutes of Special Board Meeting of September 22, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiqués
6. Treasurer's Report
7. Approval September Bills
Staff Report: Frank Corry
Financial Quarterly Review: 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.
11. New Business
 1. 2017 Budget and 2016 Levy resolution: action
 2. Proposal by FGM Architects for security review: action
12. Articles
13. Calendar items (PLEASE NOTE)
 1. Foundation Board Meeting – October 24 – Michael Duebner
 2. Committee of the Whole Meeting – November 3
 3. Staff In-service Day November 4 – Library Closed
 4. Reception for Staff Anniversaries and Volunteer Recognition – November 17
at 6:45 p.m.
 5. Regular Board Meeting – November 17
 6. Library Closed November 24 – Thanksgiving

7. Foundation Board Meeting – November 28 – open
8. Cookies & More With the Board – November – Dale Draznin
9. Teddy Bear Walk – December 3

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

15. Adjournment