



**Mount Prospect
Public Library**

10 South Emerson Street
Mount Prospect, IL 60056
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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: November 17, 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
NOVEMBER 17, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order

Resolution – Recognition of significant employee anniversaries: action
Resolution – Recognition of Library volunteers: action

2. Roll Call

3. Approval of Minutes of Regular Meeting of October 20, 2016;
Approval of Minutes of Committee of the Board Meeting of October 6, 2016;
Approval of Minutes of Committee of the Board Meeting of October 27, 2016

4. Citizens to be Heard on Matters Not Listed on the Agenda

5. Written Communiques

6. Treasurer's Report

7. Approval October 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.

11. New Business

1. Annual premium LIRA insurance: action
2. Award of Furnishing Bids: action
3. Privacy Policy revision: action
4. Proposal from MSR Design: action
5. Status report Randhurst: N.K. Phillips

12. Articles

13. Calendar items (PLEASE NOTE)
 1. Library Closed for Thanksgiving – November 24
 2. Foundation Board Meeting – November 28 at 7 p.m.
 3. Committee of the Whole Meeting – December 1
 4. Teddy Bear Walk – December 3
 5. Regular Board Meeting – December 15 at 7 p.m.
 6. Library closed on December 24 and 25
 7. Library closed on January 1

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

15. Closed session: Personnel 5ILCS 120/2 (c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

16. Adjournment