

Board of Trustees
Mount Prospect Public Library
10 S. Emerson Street, Mount Prospect, IL 60056

Regular Board Meeting
January 16, 2020 7:00 p.m.
Youth Program Room B Room 119b

AGENDA*

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. Consent Agenda**
 - a. Approve Minutes of Committee of the Whole Meeting of December 17, 2019
 - b. Approve Minutes of Regular Board Meeting of December 19, 2019
 - c. Treasurer's Report and Approval of December 2019 Bills
5. Preview of 2019 Annual Report (Jennifer Amling)
6. 2019 Year End Financial Review (Karen Almeleh)
7. Next Steps for Appointing a New Trustee to Fill the Vacancy
8. 2020 Committee Meetings and Assignments
9. South Branch Expansion Possibilities
- 10. Executive Director Report**
Monthly Director and Library Report
- 11. Closed session**
As pursuant to 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. As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 12. Reconvene Open Session**
Make any determinations resulting from the closed session.
- 13. Trustee Reports**
Trustee reports or topic suggestions for future meetings.

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14. Calendar items

- a. Friends Book Sale – January 18 and 19
- b. Foundation Board Meeting – January 27 – Marie Bass
- c. Cookies and More with the Board – January – Terri Gens
- d. Shining Stars Gala – Saturday, February 1
- e. Committee of the Whole Meeting – February 6
- f. Regular Board Meeting – February 20
- g. Foundation Board Meeting – February 24 – Michael Duebner
- h. Cookies and More with the Board – February – Sylvia Haas
- i. Mini Golf @ MPPL – March 7

15. Adjournment