

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

Regular Board Meeting  
February 20, 2020 7:00 p.m.  
Meeting Room B

**AGENDA\***

- 1. Call to Order**
- 2. Roll Call**
- 3. Annual Resolution of Appreciation – Mount Prospect Public Library Foundation: Action**
- 4. Annual Resolution of Appreciation – Friends of the Mount Prospect Public Library: Action**
- 5. Audience to Visitors**
- 6. Consent Agenda**
  - a. Approve Minutes of Regular Board Meeting of January 16, 2020
  - b. Approve Minutes of Committee of the Whole February 6, 2020
  - c. Treasurer’s Report and Approval of January 2020 Bills
  - d. Approve 2020 Non-Resident Card Fee of \$550
- 7. Acknowledge 2019 Illinois Public Library Annual Report (IPLAR)**
- 8. Appoint Members to Personnel Committee**
- 9. Trustee Vacancy Update and Process**
- 10. Executive Director Report**  
Monthly Director and Library Report
- 11. Trustee Reports**  
Trustee reports or topic suggestions for future meetings.
- 12. Calendar items**
  - a. Foundation Board Meeting – February 24 – Michael Duebner
  - b. Committee of the Whole Meeting – March 5
  - c. Mini Golf @ MPPL – March 7
  - d. Regular Board Meeting – March 19
  - e. No Foundation Board Meeting in March
  - f. Cookies and More with the Board – March - open
- 13. Adjournment**