

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

Special Board Meeting
April 2, 2020 7:00 p.m.
Remotely via Electronic Means
Agenda*

**This agenda was modified 4/12/20 to correct the meeting date in the footer.*

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The Library Trustees will conduct the Board meeting with Library Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020). As per the Executive Order recommendation, we are postponing regular public business and only focusing on the current COVID-19 situation. To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Su Reynders at sreynders@mppl.org at any time before or during the meeting. All comments will be read aloud during the meeting. The link is also posted on the website at <https://mppl.org/about-us/board-of-trustees/> for easy access.

Microsoft Teams Meeting Public Access Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM5M2FkOWEtN2Q1ZS00ZGI5LTgxOGMtODdmNmNjYmVjMTY4%40thead.v2/0?context=%7b%22id%22%3a%22086040ad-10a1-4385-857d-abc146a74e3%22%2c%22oid%22%3a%226cec1b64-360d-4b2e-bbfa-d4e057731371%22%7d

1. Call to Order
2. Roll Call
3. COVID-19 Emergency Plan
4. Plans for Next Board Meeting
5. Director and Trustee Reports
6. Public Comment
 - a. To submit public comment, send an email with your comments to Executive Director Su Reynders at sreynders@mppl.org at any time before or during the meeting. All comments will be read aloud during the meeting.
7. Adjournment

Upcoming Board Meetings:

- April 16, 2020 7:00 p.m.

*All topics on the agenda are potential action items
4/2/2020 Special Board Meeting Agenda