

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

Regular Board Meeting
April 16, 2020 7:00 p.m.
Remotely via Electronic Means
Agenda*

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). 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%40thread.v2/0?context=%7b%22Tid%22%3a%22086040ad-10a1-4385-857d-abcb146a74e3%22%2c%22Oid%22%3a%226cec1b64-360d-4b2e-bbfa-d4e057731371%22%7d

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes of Regular Board Meeting February 20, 2020
 - b. Approve Minutes of Committee of the Whole Meeting March 5, 2020
 - c. Approve Minutes of Special Board Meeting March 26, 2020
 - d. Approve Minutes of Special Board Meeting April 2, 2020
 - e. Treasurer's Report and Approval of March 2020 Bills
4. Trustee Vacancy Update
5. COVID-19 Emergency Plan Update
6. Director and Trustee Reports
7. Plans for Next Board Meeting
 - a. Thursday April 23, 2020 – No meeting currently scheduled
 - b. Thursday April 30, 2020 – No meeting currently scheduled
 - c. Thursday May 7, 2020 – Committee of the Whole
8. 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.
9. Adjournment

*All topics on the agenda are potential action items
4/16/2020 Regular Board Meeting Agenda