

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

Special Board Meeting
April 30, 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, send an email noting that you are submitting public comment to sreyners@mppl.org at any time before or during the meeting. All comments noted as public comment and received prior to the Public Comment agenda item will be read aloud during the meeting.

Public Access Link: <https://us02web.zoom.us/j/83655326251>

Meeting ID: 836 5532 6251

Password: 117109

Dial by your location

+1 312 626 6799 US (Chicago)	+1 669 900 9128 US (San Jose)
+1 646 558 8656 US (New York)	+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)	+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kNaFYsa0J>

1. Call to Order
2. Roll Call
3. COVID-19 Emergency Plan Update and Re-Opening Planning
4. Director and Trustee Reports
5. Plans for Next Board Meeting
 - a. Thursday May 7, 2020 7:00 p.m. – no meeting scheduled
 - b. Thursday May 14, 2020 7:00 p.m. – no meeting scheduled
 - c. Thursday May 21, 2020 7:00 p.m. – Regular Board Meeting
6. Public Comment
 - a. To submit public comment, send an email noting that you are submitting public comment to sreyners@mppl.org at any time before or during the meeting. All comments noted as public comment and received prior to the Public Comment agenda item will be read aloud during the meeting.
7. Adjournment

*All topics on the agenda are potential action items
4/30/2020 Special Board Meeting Agenda