

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

**Regular Board Meeting**  
**May 21, 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 [sreynders@mppl.org](mailto:sreynders@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.

**Place:** Remotely via Electronic Means

Zoom Meeting

Public Access Link: <https://us02web.zoom.us/j/82297257148>

Meeting ID: 822 9725 7148

Password: 497377

Dial by Phone: +1 312 626 6799 US (Chicago)

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

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1. Call to Order
  2. Roll Call
  3. Consent Agenda
    - a. Approve Minutes of Regular Board Meeting April 16, 2020
    - b. Approve Minutes of Special Board Meeting April 30, 2020
    - c. Treasurer's Report and Approval of April 2020 Bills
  4. Officer Elections
  5. COVID-19 Emergency Plan Update and Re-Opening Plans
  6. Clearing Patron Fines

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7. Director and Trustee Reports

8. Schedule Next Board Meeting

- a. Thursday May 28, 2020 7:00 p.m. – no meeting scheduled
- b. Thursday June 4, 2020 7:00 p.m. – no meeting scheduled
- c. Thursday June 11, 2020 7:00 p.m. – Propose COW – Bylaws revision?
- d. Thursday June 18, 2020 7:00 p.m. – no meeting scheduled
- e. Thursday June 25, 2020 7:00 p.m. – Regular Board Meeting

9. Public Comment

- a. To submit public comment, send an email noting that you are submitting public comment to [sreynanders@mppl.org](mailto:sreynanders@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.

10. Adjournment