

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

Committee of the Whole Meeting
June 11, 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 sreyn ders@mppl.org at any time before the meeting. All comments noted as public comment and received prior to the meeting will be read aloud during the meeting.

Place: Remotely via Electronic Means

Zoom Meeting

<https://us02web.zoom.us/j/86927635020>

Meeting ID: 869 2763 5020

Password: 302572

+1 312 626 6799 US (Chicago)

1. Call to Order
2. Roll Call
3. Review of Bylaws
4. Director and Trustee Reports
5. Public Comment
6. Calendar Items
 - a. Foundation Board Meeting – June 22 – Sylvia Haas
 - b. Regular Board Meeting – June 25
 - c. Committee of the Whole Meeting – July 2
 - d. Library Closed – July 4
 - e. 4th of July Parade canceled
 - f. Regular Board Meeting – July 16
 - g. Friends Book Sale in July 18 and 19 canceled
 - h. Village Block Party July 25 canceled
 - i. No Foundation Board Meeting in July
7. Adjournment