

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

Regular Board Meeting
June 25, 2020 7:00 p.m.
Remotely via Electronic Means

AMENDED 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 the Government Emergency Administration Act (6/12/2020). To submit public comment, send an email noting that you are submitting public comment to sreynders@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/83991712890>

Meeting ID: 839 9171 2890

Password: 103310

+1 312 626 6799

1. President Statement Regarding Virtual Meeting

"This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in-person meeting is not practical or prudent because of the disaster. I have also determined that it is not feasible, due to the disaster and the disaster declaration, to have a Library Trustee, the Library Director, or the Library's Attorney present at the Library (the library facility closed to staff at 7:00PM this evening)."

2. Call to Order

3. Roll Call

4. Consent Agenda

- a. Approve Minutes of Regular Board Meeting of May 21, 2020
- b. Approve Minutes of Committee of the Whole Meeting of June 11, 2020
- c. Treasurer's Report and Approval of May 2020 Bills

5. Library Reopening Plans

6. Review and Approve Bylaws Revisions

7. Election of Officers

8. Committee Appointments 2020-2021

9. Director and Trustee Reports

10. 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 the meeting. All comments noted as public comment and received prior to the meeting will be read aloud during the meeting.

11. Calendar items

- a. Committee of the Whole Meeting – July 2 (tentative, decide whether to cancel or not)
- b. Library Closed – July 4
- c. Regular Board Meeting – July 16 (in person at the library)
- d. Friends Book Sale July 18 and 19 canceled
- e. No Foundation Board Meeting in July
- f. Finance Committee Meeting August 6 (in person at the library)

12. Adjournment