

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

Regular Board Meeting
July 16, 2020 7:00 p.m.
Meeting Room A

AGENDA*

- 1. Call to Order**
- 2. Roll Call**
- 3. Resolution of Appreciation for Maria Garstecki (Action)**
- 4. 2019 Audit Presentation**
Jim Savio from Sikich will be at the meeting to present the 2019 audit (Action)
- 5. Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of June 25, 2020
 - b. Treasurer's Report and Approval of June 2020 Bills
 - c. Accept Crystal Management bid for cleaning services for \$35,760 annually for three years
- 6. Library Reopening and Library Services Report**
- 7. Director and Trustee Reports**
- 8. Public Comment**
- 9. Closed session**
As pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 10. Calendar items**
 - a. Finance Committee Meeting – August 6
 - b. Regular Board Meeting – August 20
 - c. Foundation Board Meeting – August 24 – Brian Gilligan
- 11. Adjournment**