

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

Regular Board Meeting  
August 20, 2020 7:00 p.m.  
Meeting Room A

**AGENDA\***

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. Consent Agenda**
  - a. Approve Minutes of Regular Board Meeting of July 16, 2020
  - b. Approve Minutes of Finance Committee Meeting of August 6, 2020
  - c. Treasurer's Report and Approval of July 2020 Bills
- 5. Appointment to Fill Trustee Vacancy**
- 6. Report from Finance Committee**
- 7. Transfer from Library General Fund to Capital Projects Reserve Fund (Action)**
- 8. Fines Free Proposal (Action)**
- 9. Executive Director and Monthly Library Reports**
- 10. Trustee Reports**
- 11. Calendar Items**
  - a. Foundation Board Meeting – August 24 – Brian Gilligan
  - b. Executive Director Reynders on vacation August 24 – 28
  - c. Finance Committee Meeting – September 3
    - i. Review draft Budget and Levy, consider 6:00 p.m. start time
  - d. Library Closed – September 7
  - e. Regular Board Meeting – September 17
    - i. Review and approve Budget and Levy
  - f. Foundation Board Meeting – September 28 – open
  - g. Special Board Meeting – October 1
    - i. Approve Budget and Levy if not done on September 17
- 12. Adjourn to Closed Session**

*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 13. Reconvene Open Session**

Make any determinations resulting from the closed session.
- 14. Adjournment**