

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

Special Board Meeting  
September 3, 2020 6:00 p.m.  
Meeting Room A

**AGENDA**

1. Call to Order
2. Roll Call
3. Adjourn to Closed Session  
5 ILCS 120/2 (c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
4. Reconvene Open Session  
Appointment to Fill Trustee Vacancy (Action)
5. Approval of Purchase of Storage Lockers (Action)
6. 2021 Budget and 2020 Levy
7. Audience to Visitors
8. Calendar items
  - a. Library Closed – September 7
  - b. Personnel Committee Meeting – September 8 – 6 p.m.
  - c. Regular Board Meeting – September 17 – 7 p.m.
  - d. Foundation Board Meeting – September 28 – Terri Gens
  - e. Special/COW/Personnel Board Meeting – October 1 (tentative)
  - f. Regular Board Meeting – October 15 – 7 p.m.
  - g. Foundation Board Meeting – October 26 – Brian Gilligan
9. Adjournment