

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

Regular Board Meeting
September 17, 2020 7:00 p.m.
Meeting Room A

AGENDA*

- 1. Call to Order**
- 2. Roll Call**
- 3. Swearing in of Trustee Kristine O’Sullivan**
Karen Agoranos, Village Clerk, Mount Prospect
- 4. Audience to Visitors**
- 5. Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of August 20, 2020
 - b. Approve Minutes of Special Board Meeting of September 3, 2020
 - c. Approve Minutes of Personnel Committee Meeting of September 8, 2020
 - d. Approve February 2020 Bills
 - e. Approve August 2020 Bills
- 6. Approve August 2020 Financial Report (Action)**
- 7. Approve 2021 Budget and 2020 Levy Resolution (Action)**
2021 Salary Scale; Capital Expenditures
- 8. Approve Ordinance No. 2020-1 Establishing Reserve Fund and Transfer Initial Funds (Action)**
- 9. Personnel Committee Report (Sylvia Haas)**
- 10. Executive Director Report**
Monthly Library Report
Presentation by Mary Smith and Carol Capra, Youth Services
- 11. Trustee Reports**
Trustee reports or topic suggestions for future meetings
- 12. Calendar items**
 - a. Joint Boards Dinner- do something virtual?
 - b. Foundation Board Meeting – September 28 – Terri Gens
 - c. Special/COW/Personnel Board Meeting – October 1 (tentative)
 - d. Regular Board Meeting – October 15
 - e. Foundation Board Meeting – October 26 – Brian Gilligan
- 13. Adjournment**