

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

Regular Board Meeting
October 15, 2020 7:00 p.m.
Meeting Room A
AMENDED AGENDA*

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of September 17, 2020
 - b. Approve September 2020 Bills
 - c. Approve Social Media Policy
 - d. Approve Ordinance No. 2020-2 Amending the Village/Library IGA
 - e. Approve IGA and Resolution No. 2020-2 with Cook County for Coronavirus Relief Funds
- 5. Approve September 2020 Financial Report (Action)**
- 6. Review of 2021 Per Capita Grant Requirements**
- 7. Executive Director Report**

Monthly Library Report
Pandemic Response Update - presentation
- 8. Trustee Reports**

Trustee reports or topic suggestions for future meetings
- 9. Calendar items**
 - a. Foundation Board Meeting – October 26 – Brian Gilligan
 - b. Village of Mount Prospect 1st Levy Reading – November 4
 - c. Committee of the Whole Meeting – November 5 (tentative)
 - d. Village of Mount Prospect 2nd Levy Reading and Approval – November 17
 - e. Regular Board Meeting – November 19
 - f. Foundation Board Meeting – November 23 – Sylvia Haas
 - g. Library Closed November 26
 - h. 40th Annual Teddy Bear Walk – Celebrate the entire month of December
 - i. Committee of the Whole Meeting – December 3 (tentative)
 - j. Regular Board Meeting – December 17
 - k. Library Closed December 24 and 25
 - l. Library Closes at 5 p.m. December 31
- 10. Adjournment**