

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

Personnel Committee Meeting
November 5, 2020 6:30 p.m.
Zoom Meeting

AGENDA

Remotely via Electronic Means, Zoom Meeting

<https://us02web.zoom.us/j/86924967291>

Meeting ID: 869 2496 7291

Passcode: 353609

+1 312 626 6799 US (Chicago)

1. Call to Order

2. President Statement Regarding Virtual Meeting

“This meeting of the Board of Library Trustees is held without a quorum of Trustees physically present and is authorized by Governor pursuant to “COVID-19 Executive Order No. 5” (16 March 2020), and the Government Emergency Administration Act (Public Act 100–0640; eff. 6/12/20). Pursuant to said Public Act, which in part amended the Open Meetings Act, I have determined that an in-person meeting is neither practical nor prudent because of the COVID-19 disaster. As a result, I have further determined that it is not feasible to require the physical presence of a Trustee, the Library Director, or the Library’s attorney at the regular meeting location. The minutes of this meeting will include the foregoing statement.”

“Pursuant to the aforementioned Government Emergency Administration Act, please note that a roll call vote is now required for all motions.”

3. Roll Call

4. Audience to Visitors

5. Executive Director Evaluation Planning

6. 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.

7. Reconvene Open Session

Make any determinations resulting from the closed session.

8. Calendar Items

- a. Village of Mount Prospect 2nd Levy Reading and Approval – November 17
- b. Regular Board Meeting – November 19
- c. Foundation Board Meeting – November 23 – Sylvia Haas
- d. Library Closed November 26

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- e. 40th Annual Teddy Bear Walk – Celebrate the entire month of December
- f. Committee of the Whole Meeting – December 3 (tentative)
- g. Regular Board Meeting – December 17
- h. Library Closed December 24 and 25
- i. Library Closes at 5 p.m. December 31

9. Adjournment