

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

Regular Board Meeting
November 19, 2020 7:00 p.m.
Virtual Meeting via Zoom

AGENDA*

Remotely via Electronic Means, Zoom Meeting

<https://us02web.zoom.us/j/85270104279>

Meeting ID: 852 7010 4279

Passcode: 393816

+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. Please note that a roll call vote is now required for all motions."
- 3. Roll Call**
- 4. Recognition of Volunteers and Staff**
 - a. Proclamation – Recognition of significant employee anniversaries (Action)
 - b. Proclamation – Recognition of library volunteers (Action)
- 5. Audience to Visitors**
- 6. Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of October 15, 2020
 - b. Approve Minutes of Personnel Committee Meeting of November 5, 2020
- 7. Approve October 2020 Bills and Financial Reports (Action)**
- 8. Pandemic Response Plan**
- 9. 2021 Operating Budget Amendments**

- 10. Executive Director Report**
Monthly Library Report
Report from Anne Belden, Deputy Director

- 11. Trustee Reports**
Trustee reports or topic suggestions for future meetings

- 12. Calendar items**
 - a. Foundation Board Meeting – November 23 – Sylvia Haas
 - b. Library Closed November 26
 - c. Personnel Committee Meeting – December 3 at 7 p.m.
 - d. Regular Board Meeting – December 17
 - e. Library Closed December 24 and 25
 - f. Library Closes at 5 p.m. December 31

- 13. Adjournment**