

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

Regular Board Meeting
January 20, 2022 7:00 p.m.
Zoom Meeting
AGENDA*

Remotely via Electronic Means, Zoom Meeting

<https://us02web.zoom.us/j/85984201251>

Meeting ID: 859 8420 1251

Passcode: 991562

Call in: +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” and the Government Emergency Administration Act. Pursuant to said 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. Public Comment**
- 5. President’s Report**
- 6. Strategic Plan Kickoff – ReThinking Libraries**
- 7. Consent Agenda (Action)**
 - a. Approve Minutes of Regular Meeting of November 18, 2021
 - b. Approve November & December 2021 Bills and Financial Reports
 - c. Approve Resolution No. 2022-1 Acknowledging Payment to MPPL Under Terms of the Ground Lease by VOMP
 - d. Approve Transfer of unexpended balance of 2021 proceeds from the Library Fund to the Capital Reserve Fund, \$1,100,000 backdated effective prior to the end of the 2021 calendar year
- 8. 2021 Year End Financial Review – Christine McKinley**
- 9. Executive Director Report**
- 10. November/December 2021 Library Activity Report**

11. Trustee Reports and Comments

12. Upcoming Meetings and Events Calendar

- a. Foundation Board Meeting – January 24 – Marie Bass
- b. Committee of the Whole Meeting – February 3 - Tentative
- c. Library Closed February 4 – Staff In-Service Day
- d. Shining Stars Gala – February 5 - Canceled
- e. Regular Board Meeting – February 17
 - i. Proclamation – Recognition of significant employee anniversaries
 - ii. Proclamation – Recognition of library volunteers
 - iii. Resolution of Appreciation for Mount Prospect Public Library Foundation
 - iv. Resolution of Appreciation for Friends of the Mount Prospect Public Library
 - v. Approve Non-Resident Card Fee
 - vi. Approve Illinois Public Library Annual Report (IPLAR)
- f. Foundation Board Meeting – February 28 – open

13. Adjournment