

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

Regular Board Meeting
February 17, 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. Recognition of Staff and Volunteers**
 - a. Proclamation – Recognition of significant employee anniversaries
 - b. Proclamation – Recognition of library volunteers
- 7. Resolution of Appreciation – Mount Prospect Public Library Foundation**
- 8. Resolution of Appreciation – Friends of the Mount Prospect Public Library**
- 9. Consent Agenda (Action)**
 - a. Approve Minutes of Regular Board Meeting of January 20, 2022
 - b. Approve Minutes of Community Engagement Committee Meeting of February 3, 2022
 - c. Approve January 2022 Bills and Financial Reports
 - d. Approved 2022 Non-Resident Card Fee of \$460.00
 - e. Approve 2021 Illinois Public Library Annual Report (IPLAR)
 - f. Approve Proclamation – Recognition of significant employee anniversaries
 - g. Approve Proclamation – Recognition of library volunteers
 - h. Approve Resolution of Appreciation – Foundation
 - i. Approve Resolution of Appreciation – Friends
 - j. Approve Purchase of D-Tech Locker Expansion not to Exceed \$30,000 from the Capital Reserve Fund

- 10. Strategic Plan Update**
- 11. Executive Director Report**
- 12. January 2022 Library Activity Report**
- 13. Community Engagement Committee Report**
- 14. Trustee Reports and Comments**
- 15. Upcoming Meetings and Events Calendar**
 - a. Foundation Board Meeting – February 28 – open
 - b. Committee of the Whole Meeting – March 3 – Tentative
 - c. Regular Board Meeting – March 17
 - i. Review closed session minutes and recordings
 - d. No Foundation Board Meeting held in March
- 16. Adjournment**