

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

Regular Board Meeting
March 17, 2022 7:00 p.m.
Meeting Room B (Note: in-person meeting)

AGENDA*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **President's Report**
5. **Consent Agenda** (Action)
 - a. Approve Minutes of Regular Board Meeting of February 17, 2022
 - b. Approve February 2022 Bills and Financial Reports
6. **Presentation and Approval of Bid for Outdoor Electronic Sign** (Action)
7. **Strategic Plan Update**
8. **Executive Director Report**
9. **February 2022 Library Activity Report**
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
 - a. No Foundation Board Meeting held in March
 - b. Village Board Meeting, National Library Week proclamation – April 5 – M. Duebner
 - c. Committee of the Whole Meeting – April 7 – Tentative
 - d. Regular Board Meeting – April 21
 - i. First Quarter Financial Review
 - e. Strategic Plan Retreat – Monday, April 25 2:00 – 8:00 p.m.
 - f. Foundation Board Meeting – April 25 – open
12. **Closed Session**

As pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
13. **Reconvene Open Session**

Make any determinations resulting from the closed session.
14. **Adjournment**