

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

Committee of the Whole Meeting
April 20, 2022 4:00 p.m.
Zoom Meeting
AGENDA

Remotely via Electronic Means, Zoom Meeting
<https://us02web.zoom.us/j/88205470880>
Meeting ID: 882 0547 0880
Passcode: 278288
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. **Strategic Plan – Findings Presentation**
6. **Adjournment**