

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

Regular Board Meeting
April 21, 2022 7:00 p.m.
Meeting Room B (in person)
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 March 17, 2022
 - b. Approve March 2022 Bills and Financial Reports
6. **First Quarter Financial Review – Christine McKinley**
7. **Trustee Advocacy Elevator Speech**
8. **Strategic Plan Update**
9. **Executive Director Report**
10. **March 2022 Library Activity Report**
11. **Trustee Reports and Comments**
12. **Upcoming Meetings and Events Calendar**
 - a. Strategic Retreat – April 25
 - b. Foundation Board Meeting – Tuesday, April 26 - Open
 - c. Committee of the Whole Meeting – May 5 – Tentative
 - d. Regular Board Meeting – May 19
 - i. Officer Elections 2022-2023
 - e. Foundation Board Meeting – May 23 – Rosemary Groenwald
 - f. Committee of the Whole Meeting – June 2
 - i. Review Draft Plan
 - g. Regular Board Meeting – June 16
 - i. Approve Final Plan
13. **Adjournment**