

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

Regular Board Meeting
May 19, 2022 7:00 p.m.
Meeting Room B

AGENDA*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
(This is an opportunity for the public to comment briefly on matters included on the agenda or of interest to the Board of Trustees.)
4. **President's Report**
5. **Officer Elections 2022-2023**
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
6. **Consent Agenda**
 - a. Minutes of Committee of the Whole Meeting of April 20, 2022
 - b. Minutes of Regular Board Meeting of April 21, 2022
 - c. Minutes of Committee of the Whole Meeting of April 25, 2022
 - d. April 2022 Bills and Financial Reports
 - e. Library Closing at 5 p.m. on July 22 for Mount Prospect Downtown Block Party
7. **New Business**
 - a. Public Comment and Participation Policy
 - b. Strategic Plan
 - i. Review and Approval of Initiatives
 - ii. Review Mission, Vision, Values
8. **Executive Director Report**
 - a. April 2022 Library Activity Report
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
 - a. Foundation Board Meeting – May 23 – Rosemary Groenwald
 - b. Committee of the Whole Meeting – June 2
 - i. Review Draft Strategic Plan
 - c. Regular Board Meeting – June 16
 - i. Approve Final Strategic Plan
 - ii. Committee Appointments 2022-2023
 - d. Foundation Board Meeting – June 27 – Brian Gilligan
11. **Adjournment**