

Regular Board Meeting  
February 16, 2023 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, and within the jurisdiction of the Board of Trustees. Individual speakers are limited to a maximum of five minutes. Length of public comment will be a maximum thirty minutes for the duration of the meeting.
4. **President's Report**
5. **Resolution of Appreciation – Mount Prospect Public Library Foundation**
6. **Resolution of Appreciation – Friends of the Mount Prospect Public Library**
7. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of January 19, 2023
  - b. January 2023 Bills and Financial Reports
  - c. Resolution of Appreciation Mount Prospect Public Library Foundation
  - d. Resolution of Appreciation Friends of the Mount Prospect Public Library
  - e. 2023 Non-Resident Card Fee of \$470.00
  - f. 2022 Illinois Public Library Annual Report (IPLAR)
8. **New Business**
9. **Executive Director Report**
  - a. January 2023 Library Activity Report
  - b. Strategic Plan Update
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
  - a. February 27 – Foundation Board Meeting – Open
  - b. March 2 – Committee of the Whole Meeting – Cancelled
  - c. March 16, 7:00 p.m. – Regular Board Meeting
    - i. Review closed session minutes and recordings
  - d. No Foundation Board Meeting held in March
12. **Adjournment**