

Mount Prospect Public Library  
Board of Library Trustees

**Committee of the Whole Meeting**  
**March 5, 2020**  
**Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:02 p.m. by Sylvia Haas, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Terri Gens, Brian Gilligan, Sylvia Haas

Absent: None

Staff Present: Su Reynders

Visitors: None

3. Audience to Visitors

No visitors were present.

4. Trustee Vacancy Update and Next Steps

Trustees reviewed and discussed each of the Trustee applications received by the deadline of March 2, 2020 and agreed to interview select candidates at the next regular Board meeting on March 19, 2020.

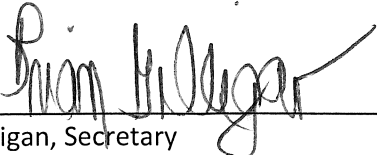
5. Director's Report and Updates

Director Reynders presented an overview on first amendment auditors and discussed the right to record or film in public spaces such as the Library. It was noted that the Library's current policy needs to be reviewed and updated to verify compliance with appropriate laws and statutes.

Trustees requested at the February 20, 2020 Regular Board Meeting to have staff present on the Library's Library of Things. This presentation will occur later this year after we have rolled out the first wave of new items.

6. Adjournment

Committee of the Whole meeting was adjourned at 8:16 p.m.

  
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Brian Gilligan, Secretary

Approved as submitted 04/16/20