

Regular Board Meeting
April 20, 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**
 - a. 2023-2024 Slate of Officers
5. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of March 16, 2023
 - b. March 2023 Bills and Financial Reports
 - c. Approve Update to Bylaws Section III, Officers and Duties
 - d. Approve Resolution No. 2023-3 Renewing the Lease and Acknowledging Payment to MPPL Under Terms of the Ground Lease by Village of Mount Prospect
6. **First Quarter Financial Review – Christine McKinley**
7. **New Business**
 - a. Proclamation Recognizing Michael Duebner
 - b. Donation and Naming Rights Policy
8. **Executive Director Report**
 - a. March 2023 Library Activity Report
 - b. Strategic Plan Update
9. **Trustee Reports and Comments**

10. Upcoming Meetings and Events Calendar

- a. April 24 – Foundation Board Meeting – Open
- b. May 4 – Committee of the Whole Meeting – Recommend cancel
- c. May 18, 7:00 p.m. – Regular Board Meeting
 - i. Swearing in of newly elected Trustees
 - ii. Officer Elections 2023-2024
- d. May 22 – Foundation Board Meeting – Open
- e. June 1, 7:00 p.m. – Committee of the Whole Meeting
 - i. New Trustee Orientation

11. Adjournment