

Regular Board Meeting  
May 18, 2023 7:00 p.m.  
Meeting Room B

**AGENDA\***

1. **Call to Order**
2. **Swearing in of Newly Elected Trustees by Village Clerk Karen Agoranos**
  - a. Marie Bass, Mary Anne Benden, Brian Gilligan, Sylvia Haas
3. **Roll Call**
4. **Officer Elections 2023-2024**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
5. **President's Report**
6. **Public Comment**

Public Comment 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 with a maximum of thirty minutes for the duration of the meeting.
7. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of April 20, 2023
  - b. April 2023 Bills and Financial Reports
  - c. Library Closing at 5 p.m. on July 21 for Mount Prospect Downtown Block Party
8. **Review and Approval of Donation Policy**
9. **Master Plan Update and Decision Timeline**
10. **Executive Director Report**
  - a. April 2023 Library Activity Report
  - b. Strategic Plan Update
11. **Trustee Reports and Comments**

**12. Upcoming Meetings and Events Calendar**

- a. May 22 – Foundation Board Meeting – Marie Bass
- b. June 1, 7:00 p.m. – Committee of the Whole Meeting
  - i. New Trustee Orientation
- c. June 15, 7:00 p.m. – Regular Board Meeting
  - i. Committee Appointments 2023-2024
- d. June 26 – Foundation Board Meeting – Open

**13. Adjournment**