

Regular Board Meeting
November 16, 2023, 7:00 p.m.
Meeting Room B

AGENDA*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** 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. Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **Recognition of Staff and Volunteers**
 - a. Proclamation – Recognition of significant employee anniversaries
 - b. Proclamation – Recognition of library volunteers
5. **President’s Report**
6. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of October 19, 2023
 - b. October 2023 Bills and Financial Reports
 - c. Acknowledge Per Capita Grant Application
7. **Structure & Sealants Capital Project Update** – Tom Garvin, Head of Building & Security
8. **Review/Approve Emergency Succession Plan**
9. **Executive Director Report**
 - a. Renovation Project A Update
 - b. October 2023 Library Activity Report
 - c. Strategic Plan Update
10. **Trustee Reports and Comments**
11. **Closed Session**

As pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
12. **Reconvene Open Session**

Make any determinations resulting from the closed session.

13. Upcoming Meetings and Events Calendar

- a. November 21, 7:00 p.m. – Accept Teddy Bear Walk Proclamation from Village
- b. November 27 – Foundation Board Meeting – Kristine O’Sullivan
- c. November 28 – 6:00 p.m. Joint Boards Dinner social event
- d. December 7 – Committee of the Whole Meeting (recommend cancel)
- e. December 21, 7:00 p.m. – Regular Board Meeting
 - i. Village of Mount Prospect Ground Lease Resolution
- f. No Foundation Board Meeting held in December

14. Adjournment