

Regular Board Meeting
January 18, 2024, 7:00 p.m.
Youth Program Room 119b

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. **President's Report**
5. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of November 16, 2023
 - b. November 2023 and December 2023 Bills and Financial Reports
 - c. Approve Resolution No. 2024-1 Acknowledging Payment to Mount Prospect Public Library Under Terms of the Ground Lease by the Village of Mount Prospect
 - d. Approve transfer of unexpended balance of \$1,500,000 from Library Fund to Capital Reserve Fund effective prior to 12/31/2023
6. **Community Partnerships/Outreach Presentation, Beth Corrigan-Buchen, Community Engagement Director**
7. **2023 Year-End Financial Review, Malachi Kohlwey, Finance Manager**
8. **Executive Director Report**
 - a. November 2023 Library Activity Report
 - b. December 2023 Library Activity Report
 - c. Strategic Plan Update
 - d. CCS and Renovation Update
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
 - a. January 22 – Foundation Board Meeting – Kristine O'Sullivan
 - b. January 24 – Dynamic Year Breakfast
 - c. February 1 – Committee of the Whole Meeting – recommend cancel

- d. February 3 – Shining Stars Gala
- e. February 15, 7:00 p.m. Regular Board Meeting
 - i. Resolutions of Appreciation for Foundation and Friends
 - ii. Approve Non-Resident Card Fee
 - iii. Approve Illinois Public Library Annual Report (IPLAR)
 - iv. Review results of staff engagement survey
- f. February 26 – Foundation Board Meeting - open

11. Adjournment