

Regular Board Meeting  
February 15, 2024, 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. **Resolution of Appreciation – Mount Prospect Public Library Foundation**
5. **Resolution of Appreciation – Friends of the Mount Prospect Public Library**
6. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of January 18, 2024
  - b. January 2024 Bills and Financial Reports
  - c. Resolution of Appreciation Mount Prospect Public Library Foundation
  - d. Resolution of Appreciation Friends of the Mount Prospect Public Library
  - e. 2024 Non-Resident Card Fee of \$480.00
  - f. 2023 Illinois Public Library Annual Report (IPLAR)
7. **Approve Project A Renovation Bids and Budget**, John Shales, Shales McNutt Construction
8. **Youth Partnerships/Outreach Presentation**, Steph Wolferman, Head of Youth and Stephen Barnes, Early Childhood Outreach Librarian
9. **Staff Engagement Survey Results**, Suzanne Yazel, HR Manager
10. **Executive Director Report**
  - a. January 2024 Library Activity Report
  - b. CCS and Renovation Update
11. **Trustee Reports and Comments**

**12. Upcoming Meetings and Events Calendar**

- a. February 26 – Foundation Board Meeting – Marie Bass
- b. March 7 – Committee of the Whole Meeting – recommend cancel
- c. March 21, 7:00 p.m. – Regular Board Meeting
  - i. Review closed session minutes and recordings
- d. March 25 – Foundation Board Meeting – Mary Anne Benden

**13. Adjournment**