

Regular Board Meeting  
May 16, 2024, 7:00 p.m.  
Meeting Room C

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Officer Elections 2024-2025**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
4. **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.
5. **President's Report**
6. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of April 18, 2024
  - b. April 2024 Bills and Financial Reports
  - c. Library Closing at 5 p.m. on Friday, July 26 for Mount Prospect Downtown Block Party
7. **Executive Director Report**
  - a. April 2024 Library Activity Report
  - b. CCS and Renovation Update
8. **Discuss Facility Master Plan Next Steps**
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
  - a. May 20 – Foundation Board Meeting – Rosemary Groenwald
  - b. June 6 – Committee of the Whole Meeting – recommend cancel
  - c. June 20, 7:00 p.m. – Regular Board Meeting
    - i. Committee Appointments 2024-2025
  - d. June 24 – Foundation Board Meeting – Brian Gilligan
11. **Adjournment**