

Regular Board Meeting
November 21, 2024, 6:00 p.m.
Meeting Room B

AGENDA*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** 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 17, 2024
 - b. October 2024 Bills and Financial Reports
 - c. Acknowledge Per Capita Grant Application
 - d. Approve Executive Director 4% salary increase effective January 12, 2025 and a one-time \$5,000 bonus per the recommendation of the Personnel Committee.
 - e. Approve bid from Crystal Maintenance for cleaning services for \$105,180 for 2025, 2026, and 2027 effective January 1, 2025.
7. **Strategic Plan 2022-2025 Extension Recommendation**
8. **Executive Director Report**
 - a. October 2024 Library Activity Report
9. **Trustee Reports and Comments**
10. **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.
11. **Reconvene Open Session**

Make any determinations resulting from the closed session.

12. Upcoming Meetings and Events Calendar

- a. November 25 – Foundation Board Meeting – Mary Anne Benden
- b. December 3, 7:00 p.m. – Accept Teddy Bear Walk Proclamation from Village
- c. December 5, 6:00 p.m. – Committee of the Whole Meeting – recommend cancel
- d. December 19, 6:00 p.m. – Regular Board Meeting – Canceled
- e. No Foundation Board Meeting held in December
- f. January 2 – Committee of the Whole Meeting – recommend cancel
- g. January 16, 6:00 p.m. – Regular Board Meeting
 - i. 2024 Year End Financial Review
 - ii. Approve Village of Mount Prospect Ground Lease Resolution
- h. January 18-19 – Friends Book Sale
- i. January 27 – Foundation Board Meeting – Open

13. Adjournment