

Board of Trustees  
Mount Prospect Public Library  
10 S. Emerson Street | Mount Prospect, IL 60056

Regular Board Meeting  
January 16, 2025, 6:00 p.m.  
Youth Program Room 119b

**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. **President's Report**
5. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of November 21, 2024
  - b. November 2024 Bills and Financial Reports
  - c. December 2024 Bills and Financial Reports
  - d. Approve transfer of budgeted amount of \$800,000 from Library Fund to Capital Projects Fund effective prior to 12/31/2024
  - e. Approve Resolution No. 2025-1 Acknowledging Payment to Mount Prospect Public Library Under Terms of the Ground Lease by the Village of Mount Prospect
6. **2024 Year-End Financial Review**, Malachi Kohlwey, Finance Manager
7. **Authorize Beginning Master Facility Plan Renovation "Project B" Design Phase**
8. **Adult Programs Presentation**, Anne Belden, Deputy Director
9. **Executive Director Report**
  - a. November 2024 Library Activity Report
  - b. December 2024 Library Activity Report
  - c. Strategic Plan Update
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
  - a. January 18-19 – Friends Book Sale
  - b. January 27 – Foundation Board Meeting – Kristine O'Sullivan
  - c. February 1 – Shining Stars Gala

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- d. February 6, 6:00 p.m. – Committee of the Whole Meeting – recommend cancel
- e. February 20 - 2025 State of the Village Meeting
- f. February 20, 6:00 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)
- g. February 24 – Foundation Board Meeting – Sylvia Fulk

**12. Adjournment**