

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

Regular Board Meeting  
February 20, 2025, 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. **President's Report**
5. **Resolution of Appreciation – Mount Prospect Public Library Foundation**
6. **Resolution of Appreciation – Friends of the Mount Prospect Public Library**
7. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of January 16, 2025
  - b. January 2025 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. 2025 Non-Resident Card Fee of \$490
  - f. 2024 Illinois Public Library Annual Report (IPLAR)
8. **2025 Policy Project and Review of Governance Policies**
9. **Executive Director Report**
  - a. January 2025 Library Activity Report
  - b. Strategic Plan Update
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
  - a. February 24 – Foundation Board Meeting – Sylvia Fulk
  - b. March 6, 6:00 p.m. – Committee of the Whole Meeting – recommend cancel
  - c. March 20, 6:00 p.m. – Regular Board Meeting
    - i. Review closed session minutes and recordings
  - d. March 24 – Foundation Board Meeting – Marie Bass
12. **Adjournment**