

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

Regular Board Meeting
March 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**
 - a. 2025 Board self-evaluation
5. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of February 20, 2025
 - b. February 2025 Bills and Financial Reports
 - c. Approve Library Closing on Friday, May 9, 2025 for Staff In-Service Day
6. **Youth Programming Overview, Sally Battle, Youth Programming Librarian**
7. **Approve and Release November 21, 2024 Closed Session Minutes**
8. **Review and Approve Bylaws, Ethics and Conflict of Interest, and Public Comment Policies**
9. **Review Gift and Donation Policy**
10. **Executive Director Report**
 - a. February 2025 Library Activity Report
 - b. Strategic Plan Update
11. **Trustee Reports and Comments**
12. **Upcoming Meetings and Events Calendar**
 - a. March 24 – Foundation Board Meeting – Marie Bass
 - b. April 2, 7:00 p.m. – National Library Week Proclamation at Village Board Meeting
 - c. April 3, 6:00 p.m. – Committee of the Whole Meeting – recommend cancel

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- d. April 17, 6:00 p.m. – Regular Board Meeting
 - i. First Quarter Financial Review
- e. No Foundation Board Meeting held in April

13. Adjournment