

Regular Board Meeting
April 17, 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. President Bass will recommend a slate of officers for election at the May 15 meeting.
5. **Resolution Honoring Library Trustee Rosemary Groenwald**
6. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of March 20, 2025
 - b. March 2025 Bills and Financial Reports
 - c. Approve bid for 2025 Automatic Doors Replacement Project to Tee Jay Service Company for a cost of \$66,248
7. **First Quarter Financial Review**, Malachi Kohlwey, Finance & Facilities Director
8. **Board Self-Evaluation**
9. **Trustee Appointment Process and Timeline**
10. **Review Patron Privacy, Volunteer, and Fiscal Accountability Policies**
11. **Executive Director Report**
 - a. March 2025 Library Activity Report
 - b. Strategic Plan Update
12. **Trustee Reports and Comments**
13. **Upcoming Meetings and Events Calendar**
 - a. No Foundation Board Meeting held in April
 - b. May 1, 6:00 p.m. – Committee of the Whole Meeting – recommend cancel unless needed for Trustee interviews

**All topics on the agenda are potential action items*

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

- c. May 3-4 – Friends Book Sale
- d. May 9 – Library Closed for Staff In-Service Day
- e. May 15, 6:00 p.m. – Regular Board Meeting
 - i. Swearing in of newly elected Trustees
 - ii. Officer Elections 2025-2026
- f. May 19 – Foundation Board Meeting – open
- g. May 29, 5:00 p.m. – Civic Connections Municipal Networking Event

14. Adjournment