

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

Regular Board Meeting
May 15, 2025, 6:00 p.m.
Meeting Room B

AGENDA*

1. **Call to Order**
2. **Swearing in of Newly Elected Trustees by Village Clerk Karen Agoranos**
 - a. Sylvia Fulk, Brian Gilligan
3. **Roll Call**
4. **Officer Elections 2025-2026**
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
5. **Public Comment.** Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
6. **President's Report**
 - a. Review candidate appointment process and timeline
7. **Partners in Support: Friends and Foundation Roles Explained,** Joanne Greenwald, Communications Specialist
8. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of April 17, 2025
 - b. April 2025 Bills and Financial Reports
9. **Review/Approve Collection Development Policy**
10. **Executive Director Report**
 - a. April 2025 Library Activity Report
 - b. Strategic Plan Update
 - c. Project B Design Update
11. **Trustee Reports and Comments**

12. Upcoming Meetings and Events Calendar

- a. May 20 – Foundation Board Meeting – Mary Anne Benden
- b. May 21 – Meet the Board – Sylvia Haas
- c. May 29, 5:00 p.m. – Civic Connections Municipal Networking Event
- d. June 5, 6:00 p.m. – Special Board Meeting
 - i. Trustee Candidate Interviews
- e. June 19, 6:00 p.m. – Regular Board Meeting
 - i. Committee Appointments 2025-2026
- f. June 23 – Foundation Board Meeting – Brian Gilligan

13. Adjournment