

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

Regular Board Meeting
June 19, 2025, 6:00 p.m.

Meeting Room B

AGENDA*

1. **Call to Order**
2. **Swearing in Newly Appointed Trustee Andrea Shaeffer**, Karen Agoranos, Village Clerk
3. **Roll Call**
4. **Public Comment.** Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
5. **President's Report**
6. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of May 15, 2025
 - b. Minutes of Civic Connections of May 29, 2025
 - c. Minutes of Special Board Meeting of June 5, 2025
 - d. May 2025 Bills and Financial Reports
7. **Public Technology Audit Results**, Jaime Lopez, IT Manager
8. **Committee Appointments 2025-2026**
 - a. Standing Committees: Finance, Personnel
9. **LED Retrofit ComEd Grant Opportunity**
10. **Review/Approve Social Media and Public Technology Use Policies**
11. **Executive Director Report**
 - a. May 2025 Library Activity Report
 - b. Strategic Plan Update
12. **Trustee Reports and Comments**
13. **Upcoming Meetings and Events Calendar**
 - a. June 23 – Foundation Board Meeting – Brian Gilligan
 - b. July – Meet the Board – Kristine O'Sullivan
 - c. July 3, 6:00 p.m. – Committee of the Whole Meeting – recommend cancel
 - d. July 4 – Fourth of July Parade

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

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- e. July 17, 6:00 p.m. – Regular Board Meeting
 - i. Audit Presentation; Second Quarter Financial Review; Architect/CM Presentation for Project B
- f. July 19-20 – Friends Book Sale
- g. No Foundation Board Meeting held in July

14. Adjournment