

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

Regular Board Meeting
July 17, 2025, 6:00 p.m.
Youth Program Room 119b

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. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of June 19, 2025
 - b. June 2025 Bills and Financial Reports
5. **2024 Audit Presentation,** Don Shaw, Lauterbach & Amen, LLP
6. **Review Project B Design Development,** Product Architecture + Design and Shales McNutt Construction
7. **Second Quarter Financial Review and Preliminary 2025 Levy Discussion,** Malachi Kohlwey, Finance and Facilities Director
8. **Review/Approve Programming, Reference Service, and Intellectual Freedom Policies**
9. **Executive Director Report**
 - a. June 2025 Library Activity Report
 - b. Strategic Plan Update
10. **Trustee Reports and Comments**
11. **Closed Session**

As pursuant to 5 ILCS 120/2 (c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
12. **Reconvene Open Session**

Make determinations resulting from the closed session.
13. **Upcoming Meetings and Events Calendar**
 - a. July 19-20 – Friends Book Sale
 - b. No Foundation Board Meeting held in July

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- c. August – Meet the Board – Brian Gilligan
- d. August 7, 6:00 p.m. – Committee of the Whole Meeting – Trustee Orientation
- e. August 16 – Volunteer Appreciation Luncheon
- f. August 21, 6:00 p.m. – Regular Board Meeting (South Branch location)
- g. August 25 – Foundation Board Meeting – Sylvia Haas
- h. September – Meet the Board – Mary Anne Benden
- i. September 4, 6:00 p.m. – Finance Committee Meeting

14. Adjournment