

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

Regular Board Meeting
February 19, 2026, 6:00 p.m.
Meeting Room B
AGENDA - REVISED

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. **Resolution of Appreciation – Mount Prospect Public Library Foundation**
5. **Resolution of Appreciation – Friends of the Mount Prospect Public Library**
6. **Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of January 15, 2026
 - b. Approve Minutes of Personnel Committee Meeting of February 5, 2026
 - c. Approve Record of Noticed Event of Civic Connections of February 9, 2026
 - d. Approve January 2026 Bills and Financial Reports
 - e. Approve Resolution of Appreciation No. 2026-2 Mount Prospect Public Library Foundation
 - f. Approve Resolution of Appreciation No. 2026-3 Friends of the Mount Prospect Public Library
 - g. Approve 2026 Non-Resident Card Fee of \$508.00
 - h. Accept and acknowledge 2025 Illinois Public Library Annual Report (IPLAR)
 - i. Approve Executive Director 3.5% salary increase effective as of the next regularly scheduled payroll following approval, per the recommendation of the Personnel Committee
7. **Cook County Property Tax Disbursement Delays - A Resolution Calling on the Cook County Treasurer and Other Cook County Officials Responsible For The Issuance Of Property Tax Bills To Resolve Systemic Issues**
8. **Trustee Training: Statewide Advocacy Training Tools and Legislative Priorities**
9. **Executive Director Report**
 - a. January 2026 Library Activity Report
 - b. Strategic Plan Update
 - c. Project B Renovation Update

- d. Web Content Accessibility Guidelines – impact to website content
- e. South Branch Update

10. Trustee Reports and Comments

11. Upcoming Meetings and Events Calendar

- a. February 23 – Foundation Board Meeting – Andrea Shaeffer
- b. March – Meet the Board – Sylvia Haas
- c. March 19, 6:00 p.m. – Regular Board Meeting
 - i. Review closed session minutes and recordings
- d. March 23 – Foundation Board Meeting – Sylvia Fulk

12. Adjournment