

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

Regular Board Meeting  
March 19, 2026, 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. **Consent Agenda**
  - a. Approve Minutes of Regular Board Meeting of February 19, 2026
  - b. Approve February 2026 Bills and Financial Reports
  - c. Approve Library Closing on Friday, May 1 for Staff In-Service Day
5. **Interactive Newsletter Demonstration, Kate Fago, Marketing Assistant**
6. **President's Report**
  - a. 2026 Board self-evaluation
7. **Review and Approve South Branch Relocation Project Expenditure Not to Exceed \$500,000**
8. **Cook County Tax Disbursements Delays Update**
9. **Review and Approve Accessibility and ADA Policy**
10. **Executive Director Report**
  - a. February 2026 Library Activity Report
  - b. Project B Renovation Update
  - c. Website Content Accessibility Guidelines Update
  - d. eBook and eAudiobook Legislation Update
11. **Trustee Reports and Comments**
12. **Upcoming Meetings and Events Calendar**
  - a. March – Meet the Board – Sylvia Haas
  - b. March 23 – Foundation Board Meeting – Sylvia Fulk
  - c. April – Meet the Board – Sylvia Fulk

- d. April 7, 7:00 p.m. – National Library Week Proclamation at Village Board Meeting
- e. April 16, 6:00 p.m. – Regular Board Meeting
  - i. First Quarter Financial Review
- f. April 18-19 – Friends Book Sale
- g. No Foundation Board Meeting held in April

**13. Closed Session**

As pursuant to 5 ILCS 120/2 (c) (21), discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**14. Reconvene Open Session**

Make determinations resulting from the closed session.

**15. Adjournment**