

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

Regular Board Meeting
May 21, 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. **Officer Elections 2026-2027**
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
5. **Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of April 16, 2026
 - b. Approve April 2026 Bills and Financial Reports
 - c. Approve Library Closing at 5 p.m. on Friday, July 24 for Mount Prospect Downtown Block Party
6. **Seed Library Presentation, Rachel Martin, Assistant Department Head of Circulation**
7. **Executive Director Report**
 - a. April 2026 Library Activity Report
 - b. Project B Renovation Update
8. **Trustee Reports and Comments**
9. **Upcoming Meetings and Events Calendar**
 - a. May 26 – Foundation Board Meeting – Andrea Shaeffer
 - b. June – Meet the Board – Kristine O’Sullivan
 - c. June 18, 6:00 p.m. – Regular Board Meeting
 - i. Committee Appointments 2026-2027
 - d. June 22 – Foundation Board Meeting – Sylvia Haas
10. **Adjournment**