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

Regular Board Meeting
October 15, 2026, 6:00 p.m.
Foundation Room
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 September 17, 2026
   b. Approve September 2026 Bills and Financial Reports
   c. Approve IGA for School District 59 Facilitated Library Card Registration Program
   d. Approve Resolution No. 2026-6 Amended LIMRiCC Bylaws; Resolution No. 2026-7 Amended LIMRiCC Intergovernmental Agreement; and Resolution 2026-8 to reaffirm LIMRiCC participation
   e. Approve $100,000 expenditure from the Gift Fund (Scanlon category) for second-floor renovation expenses

5. Third Quarter Financial Review, Gosia Telichowska, Finance Manager

6. Review Donor Wall Donation Thresholds

7. Review Public Library Standards for Per Capita Grant Requirements

8. Executive Director Report
   a. September 2026 Library Activity Report
   b. Strategic Plan Update

9. Trustee Reports and Comments

10. Upcoming Meetings and Events Calendar
    a. October 17-18 – Friends Book Sale
    b. October 20, 7:00 p.m. – Village First Levy Reading
    c. October 26 – Foundation Board Meeting – Kristine O'Sullivan
    d. November – Meet the Board – Marie Bass
    e. Wednesday, November 4, 7:00 p.m. – Village Final Levy Reading

All topics on the agenda are potential action items

f. November 6 – Library Closed for Staff In-service Day
g. November 14 – Friends Holiday Book Sale
h. November 19, 6:00 p.m. – Regular Board Meeting
    i. Recognize significant employee and volunteer anniversaries
    ii. Approve Per Capita Grant application
    iii. Review of closed meeting minutes and recordings
i. November 23 – Foundation Board Meeting – Sylvia Fulk

11. Adjournment