

Regular Board Meeting
August 21, 2025, 6:00 p.m.
South Branch, 1711 W. Algonquin Road, Mount Prospect
Community 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. Minutes of Regular Board Meeting of July 17, 2025
 - b. July 2025 Bills and Financial Reports
 - c. Approve Library Closing on Friday, November 7, 2025 for Staff In-Service Day
5. **One Book, One Village Title Reveal,** Elizabeth Ludemann, Assistant Head of Fiction/AV/Teen
6. **Spanish Computer Basics: 1-on-1 Technology Appointments,** Elly Colín, South Branch Assistant Manager
7. **Approve bid from Twin Supplies, Ltd. for 2025 LED Retrofit & Lighting Project for \$81,500**
8. **Review/Approve Public Use and Conduct Policy**
9. **Executive Director Report**
 - a. July 2025 Library Activity Report
 - b. Strategic Plan Update
 - c. Planned Personnel Code Update
 - d. Civic Connections 2026; Joint Boards Dinner 2025
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. August 25 – Foundation Board Meeting – Sylvia Haas
- b. September – Meet the Board – Mary Anne Benden
- c. September 4, 6:00 p.m. – Finance Committee Meeting
 - i. Review 2026 Working Budget and 2025 Tax Levy
- d. September 18, 6:00 p.m. – Regular Board Meeting
 - i. Approve 2026 Appropriation Budget and 2025 Tax Levy
- e. September 22 – Foundation Board Meeting – Sylvia Fulk

14. Adjournment