

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

Regular Board Meeting
September 18, 2025, 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. Minutes of Regular Board Meeting of August 21, 2025
 - b. Minutes of Finance Committee Meeting of September 4, 2025
 - c. August 2025 Bills and Financial Reports
5. **Marketing Plan Presentation**, Molly Castor, Stacks Consulting Group, LLC
6. **Approve Resolution No. 2025-4 Certifying the 2026 Appropriation Budget and 2025 Tax Levy, 2026 Working Budget, and 2026 Salary Structure**
7. **Approve 2025 Capital Projects Fund Budget Amendment**
8. **Review/Approve Public Signage and Display Policy and Public Solicitation and Distribution Policy**
9. **Review Executive Director Evaluation Timeline**
10. **Executive Director Report**
 - a. August 2025 Library Activity Report
 - b. Strategic Plan Update
 - c. Project B update
11. **Trustee Reports and Comments**
12. **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.
13. **Reconvene Open Session**

Make determinations resulting from the closed session.

**All topics on the agenda are potential action items*

14. Upcoming Meetings and Events Calendar

- a. September 22 – Foundation Board Meeting – Sylvia Fulk
- b. October – Meet the Board – Sylvia Fulk
- c. ~~October 2, 6:00 p.m. – Personnel Committee Meeting for Executive Director evaluation~~ (reschedule)
- d. October 16, 6:00 p.m. – Regular Board Meeting
 - i. Third Quarter Financial Review
 - ii. Review Per Capita Grant requirements (Standards 4.0 checklists)
- e. October 18-19 – Friends Book Sale
- f. October 27 – Foundation Board Meeting – Sylvia Haas
- g. Wednesday, November 5, 7:00 p.m. – Village First Levy Reading (tentative)
- h. Thursday, November 6, 6:00 p.m. – Joint Boards Dinner
- i. Tuesday, November 18, 7:00 p.m. – Village Final Levy Reading (tentative)

15. Adjournment