

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

Regular Board Meeting
October 16, 2025, 6:00 p.m.
Youth Program Room 119b

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 September 18, 2025
 - b. September 2025 Bills and Financial Reports
5. **Third Quarter Financial Review** – Malachi Kohlwey, Finance and Facilities Director
6. **Project B Second Floor Renovation Update**
7. **Review/Approve Identity Protection and Video Surveillance Policies**
8. **Review Public Library Standards for Per Capita Grant Requirement**
9. **Executive Director Report**
 - a. September 2025 Library Activity Report
 - b. Strategic Plan Update
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. October – Meet the Board – Sylvia Fulk
 - b. October 18-19 – Friends Book Sale
 - c. October 27 – Foundation Board Meeting – Sylvia Haas
 - d. Tuesday, October 28, 7:00 p.m. – Village First Levy Reading

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

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- e. November – Meet the Board – Sylvia Haas
- f. November 6, 6:00 p.m. – Joint Boards Dinner
- g. November 7 – Library Closed for Staff In-service Day
- h. November 15 – Friends Holiday Book Sale
- i. Tuesday, November 18, 7:00 p.m. – Village Final Levy Reading
- j. November 20, 6:00 p.m. – Regular Board Meeting
 - i. Approve Project B bids
 - ii. Recognize significant employee and volunteer anniversaries
 - iii. Approve Per Capita Grant application
 - iv. Review of closed meeting minutes and recordings
- k. November 24 – Foundation Board Meeting – Kristine O’Sullivan
- l. December 2, 7:00 p.m. – Accept Teddy Bear Walk Proclamation from Village

14. Adjournment