

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

Regular Board Meeting
January 15, 2026, 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 November 20, 2025
 - b. November 2025 Bills and Financial Reports
 - c. December 2025 Bills and Financial Reports
 - d. Approve Resolution No. 2026-1 Acknowledging Payment to Mount Prospect Public Library Under Terms of the Ground Lease by the Village of Mount Prospect
 - e. Adopt Web Content Accessibility Guidelines (WCAG) Version 2.1, Level AA
5. **New Citizen Service: License Plate Stickers**, Alison Horton, Patron Services Department Head
6. **2025 Year-End Financial Review**, Malachi Kohlwey, Finance and Facilities Director
7. **Review/Approve Interlibrary Loan Policy and Library Card and Borrowing Policy**
8. **Executive Director Report**
 - a. November 2025 Library Activity Report
 - b. December 2025 Library Activity Report
 - c. Strategic Plan Update
 - d. Parking garage use guidelines
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
 - a. January – Meet the Board – Marie Bass
 - b. January 17-18 – Friends Book Sale
 - c. January 26 – Foundation Board Meeting – Sylvia Haas
 - d. February – Meet the Board – Andrea Shaeffer
 - e. February 5, 6:00 p.m. – Personnel Committee Meeting – tentative

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

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- f. February 9, 4:30 p.m. – Civic Connections
- g. February 19, 6:00 p.m. – Regular Board Meeting
 - i. Resolutions of Appreciation for Foundation and Friends
 - ii. Approve Non-Resident Card Fee
 - iii. Approve Illinois Public Library Annual Report (IPLAR)
- h. February 23 – Foundation Board Meeting – Andrea Shaeffer

11. Adjournment