

**OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, May 19, 2015 – 7:00 p.m.
Main Library – Veterans’ Room**

AGENDA

1. Oath of Office (7:00pm – Administered by Village Clerk Teresa Powell)
2. Trustee Photographs (7:10pm)
3. Call to Order and Roll Call (7:30pm)
by Janet Kelenson, Board Secretary
4. Election of Officers
5. Approval of Minutes (5 Minutes)
 - a. Regular Meeting – April 28, 2015* (Action to Approve)
6. Trustee Comments and Board Calendar* (15 Minutes)
7. Visitor Comments (5 Minutes)
8. Staff Introductions (5 Minutes)
 - a. Raleigh Ocampo (Digital Content Strategist)
 - b. Michael Szwed (Technology Projects Coordinator)
9. Financial Reports (15 Minutes)
 - a. Disbursements for April 2015* (Action to Approve)
 - b. April 2015 Financial Reports* (Discussion)
10. Unfinished Business
11. New Business (15 Minutes)
 - a. Approve Early Opening of the Main Library for *Day in Our Village* (Action to Approve)
 - b. Authorize Trustee Financial Signatories (Action to Approve)
 - c. Approve Bid for Main Library Third Floor Construction Project (Action to Approve)
12. Reports (30 Minutes)
 - a. Executive Director*
 - b. Associate Directors*
 - c. Library Statistics*
 - d. Friends of the Library
 - e. Legislative, Government Activity (Council of Governments, I-Gov, Illinois General Assembly, ILA Public Policy Committee)
 - f. Collaboration for Early Childhood
 - g. Employment and Separation from Employment*
13. Adjournment