

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, June 16, 2015 – 7:00 p.m.  
Main Library – Veterans' Room**

**AGENDA**

1. **Call to Order and Roll Call**
2. **Dinner and Discussion with the Library Leadership Team**
3. **Approval of Minutes (5 Minutes)**
  - a. Regular Meeting – May 19, 2015\*
  - b. Ad Hoc Nominating Committee Meeting – May 12, 2015\* **(Action to Approve)**
4. **Trustee Comments and Board Calendar\* (15 Minutes)**
5. **Visitor Comments (5 Minutes)**
6. **Financial Reports (15 Minutes)**
  - a. Disbursements for May 2015\* **(Action to Approve)**
  - b. May 2015 Financial Reports\* **(Discussion)**
7. **Unfinished Business**
8. **New Business (15 Minutes)**
  - a. Board Committee Assignments – President Matt Baron
  - b. Annual Prevailing Rate of Wages Resolution\* **(Action to Adopt)**
  - c. Nonresident Library Cards Resolution\* **(Action to Adopt)**
  - d. Collection Strategy Statement\* **(Discussion)**
  - e. Library Trustee Email Addresses\* **(Discussion)**
9. **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\*
10. **Closed Session**
  - a. 5 ILCS 120/2(c)(21): to review minutes of meetings lawfully closed under the Open Meetings Act
11. **Adjournment**