

**OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, August 18, 2015 – 7:30p.m.
Main Library**

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
 - a. Regular Meeting – July 21, 2015* (Action)
3. **Trustee Comments and Board Calendar* (15 Minutes)**
4. **Visitor Comments (15 Minutes)**
 - a. Darryl Allen, Managing Partner, Mentorship Institute
5. **Financial Reports (15 Minutes)**
 - a. Disbursements for July 2015* (Action)
 - b. July 2015 Financial Reports* (Discussion)
6. **Unfinished Business (30 Minutes)**
 - a. Draft Budget for Fiscal Year 2016* (Discussion)
7. **New Business (60 Minutes)**
 - a. Proposal: Citizen Committee for Oak Park Public Library (Discussion)
 - b. Proposal: Sister Library in Cuba (Discussion)
8. **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*
9. **Adjournment**