

**OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, September 15, 2015 – 7:30p.m.
Maze Branch**

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
 - a. Regular Meeting – August 18, 2015* (Action)
 - b. Special Meeting – September 8, 2015* (Action)
3. **Trustee Comments and Board Calendar* (10 Minutes)**
4. **Visitor Comments (15 Minutes)**
 - a. Carolyn Newberry Schwartz, Executive Director, Collaboration for Early Childhood*
5. **Staff Reports (15 Minutes)**
 - a. Summer Library Adventure – Shelley Harris, Children’s Services Librarian*
 - b. One Book, One Oak Park – Alexandra Skinner, Adult and Teen Services Librarian
 - c. Summer Teen Volunteers – Rachael Bild, Adult and Teen Services Librarian
6. **Financial Reports (10 Minutes)**
 - a. Disbursements for August 2015* (Action)
 - b. August 2015 Financial Reports* (Discussion)
7. **Unfinished Business (60 Minutes)**
 - a. Draft Budget for Fiscal Year 2016* (Discussion)
 - b. Strategic Plan Priorities* (Discussion)
 - c. Fundraising Priorities (Discussion)
 - d. Proposal for Sister Library in Cuba (Report and Discussion)
8. **New Business**
 - a. Proposed Policy Revision – Library Rules of Behavior* (Action)
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. **Adjournment**