

**OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, December 15, 2015 – 6:30p.m.
Main Library – Veterans Room**

AGENDA

1. Call to Order and Roll Call
2. Dinner and Discussion with the Leadership Team
3. **Approval of Minutes (5 Minutes)**
 - a. Regular Meeting – November 17, 2015* (Action)
4. **Trustee Comments and Board Calendar* (10 Minutes)**
5. **Visitor Comments (10 Minutes)**
6. **Financial Reports (10 Minutes)**
 - a. Disbursements for November 2015* (Action)
 - b. November 2015 Financial Reports* (Discussion)
7. **Unfinished Business (30 Minutes)**
 - a. Strategic Plan 2016* (Action)
 - b. Institutional Data Policy* (Action)
 - c. Intergovernmental Agreement re: Parking for Library Employees (Discussion)
8. **New Business**
 - a. 2016 Schedule of Library Board Meetings* (Action)
9. **Reports (15 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**