

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING FOR STRATEGIC PLANNING**

Saturday, July 11  
9:00am – 12:00pm  
Main Library – Scoville Room

**AGENDA**

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|--|----------------|
| 1. Breakfast of Coffee and Pastries  | <b>9:00am</b>  |
| 2. Call to Order and Roll Call   | <b>9:15am</b>  |
| 3. Visitor Comments  | <b>9:16am</b>  |
| 4. 2015 Strategic Action Plan: Progress and Status                         | <b>9:20am</b>  |
| 5. Discuss Trustee Responses to 7 Strategic Questions                      | <b>10:00am</b> |
| 6. Break   | <b>10:45am</b> |
| 7. Discuss Trustee Priorities for Engagement, Learning,<br>and Stewardship | <b>11:00am</b> |
| 8. Preview Budget Projections for Fiscal Year 2016                         | <b>11:30am</b> |
| 9. Adjourn   | <b>12:00pm</b> |