

**OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, April 28, 2015 – 7:30 p.m.
Main Library – Scoville Room**

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
 - a. Regular Meeting – March 17, 2015*
3. **Trustee Comments and Board Calendar* (15 Minutes)**
4. **Visitor Comments (5 Minutes)**
5. **Staff Reports (60 Minutes)**
 - a. Sharon Comstock, Library Content Strategist*
6. **Financial Reports (15 Minutes)**
 - a. Disbursements for March 2015* (Action to Approve)
 - b. March 2015 Financial Reports* (Discussion)
7. **Unfinished Business**
 - a. Personnel Benefits Post-termination Payment (Discussion)
8. **New Business (15 Minutes)**
 - a. Rules of Behavior Policy* (Discussion)
 - b. Adjustment to the Salary of the Library Executive Director (Action to Approve)
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)(11): to discuss a matter of pending litigation against the Oak Park Public Library
11. **Open Session**
12. **Adjournment**