

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, January 20, 2015 – 7:30 p.m.  
Main Library – Lobby Community Space**

**AGENDA**

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
  - a. Regular Meeting – December 16, 2014\*
  - b. Fundraising Committee Meeting – December 15, 2014\*
3. **Trustee Comments and Board Calendar\* (10 Minutes)**
4. **Visitor Comments (5 Minutes)**
5. **Staff Reports (15 Minutes)**
  - a. Elsworth Rockefeller, Manager for Adult and Teen Services
6. **Financial Reports (10 Minutes)**
  - a. Disbursements for December 2014\* (Action to Approve)
  - b. December 2014 Financial Reports\* (Discussion)
7. **Unfinished Business (30 Minutes)**
  - a. Study and Meeting Room Expansion Project\* (Discussion)
8. **New Business (30 Minutes)**
  - a. Proposed Revisions to Rules of Behavior Policy\* (Discussion)
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 potential litigation against the Oak Park Public Library
  - b. 5 ILCS 120/2(c)(1): to discuss the performance of the library Executive Director
11. **Open Session**
12. **Adjournment**