

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, June 16, 2015 – 7:00 p.m.  
Main Library – Veterans' Room**

**AGENDA**

1. Call to Order and Roll Call
2. Dinner and Discussion with the Library Leadership Team
3. Approval of Minutes (5 Minutes)
  - a. Regular Meeting – May 19, 2015\*
  - b. Ad Hoc Nominating Committee Meeting – May 12, 2015\* (Action to Approve)
4. Trustee Comments and Board Calendar\* (15 Minutes)
5. Visitor Comments (5 Minutes)
6. Financial Reports (15 Minutes)
  - a. Disbursements for May 2015\* (Action to Approve)
  - b. May 2015 Financial Reports\* (Discussion)
7. Unfinished Business
8. New Business (15 Minutes)
  - a. Board Committee Assignments – President Matt Baron
  - b. Annual Prevailing Rate of Wages Resolution\* (Action to Adopt)
  - c. Nonresident Library Cards Resolution\* (Action to Adopt)
  - d. Collection Strategy Statement\* (Discussion)
  - e. Library Trustee Email Addresses\* (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)(21): to review minutes of meetings lawfully closed under the Open Meetings Act
11. Adjournment