

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, August 18, 2015 – 7:30p.m.  
Main Library**

**AGENDA**

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
  - a. Regular Meeting – July 21, 2015\* (Action)
3. **Trustee Comments and Board Calendar\* (15 Minutes)**
4. **Visitor Comments (15 Minutes)**
  - a. Darryl Allen, Managing Partner, Mentorship Institute
5. **Financial Reports (15 Minutes)**
  - a. Disbursements for July 2015\* (Action)
  - b. July 2015 Financial Reports\* (Discussion)
6. **Unfinished Business (30 Minutes)**
  - a. Draft Budget for Fiscal Year 2016\* (Discussion)
7. **New Business (60 Minutes)**
  - a. Proposal: Citizen Committee for Oak Park Public Library (Discussion)
  - b. Proposal: Sister Library in Cuba (Discussion)
8. **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\*
9. **Adjournment**