

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, December 15, 2015 – 6:30p.m.  
Main Library – Veterans Room**

**AGENDA**

1. Call to Order and Roll Call
2. Dinner and Discussion with the Leadership Team
3. **Approval of Minutes (5 Minutes)**
  - a. Regular Meeting – November 17, 2015\* (Action)
4. **Trustee Comments and Board Calendar\* (10 Minutes)**
5. **Visitor Comments (10 Minutes)**
6. **Financial Reports (10 Minutes)**
  - a. Disbursements for November 2015\* (Action)
  - b. November 2015 Financial Reports\* (Discussion)
7. **Unfinished Business (30 Minutes)**
  - a. Strategic Plan 2016\* (Action)
  - b. Institutional Data Policy\* (Action)
  - c. Intergovernmental Agreement re: Parking for Library Employees (Discussion)
8. **New Business**
  - a. 2016 Schedule of Library Board Meetings\* (Action)
9. **Reports (15 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. **Adjournment**