

**OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, July 21, 2015 – 7:30p.m.
Dole Branch**

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
 - a. Regular Meeting – June 16, 2015* (Action)
 - b. Special Meeting for Strategic Planning – July 11, 2015* (Action)
3. **Trustee Comments and Board Calendar* (15 Minutes)**
4. **Visitor Comments (5 Minutes)**
5. **Financial Reports (15 Minutes)**
 - a. Disbursements for June 2015* (Action)
 - b. June 2015 Financial Reports* (Discussion)
6. **Unfinished Business (15 Minutes)**
 - a. Collection Strategy Statement* (Action)
 - b. Minutes from Previous Closed Sessions* (Action)
7. **New Business (90 Minutes)**
 - a. Fiscal Year 2014 Audit of Financial Statements* (Discussion)
 - b. Draft Budget Documents for Fiscal Year 2016* (Discussion)
 - c. Appointment of I-Gov Representatives (Action)
 - d. Schedule Meeting of Board Fundraising Committee (Action)
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**