

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, November 17, 2015 – 7:30p.m.  
Main Library**

**AGENDA**

1. **Call to Order and Roll Call**
2. **Approval of Minutes (5 Minutes)**
  - a. Regular Meeting – October 20, 2015\* (Action)
3. **Trustee Comments and Board Calendar\* (10 Minutes)**
4. **Visitor Comments (10 Minutes)**
5. **Financial Reports (10 Minutes)**
  - a. Disbursements for October 2015\* (Action)
  - b. October 2015 Financial Reports\* (Discussion)
6. **Unfinished Business (45 Minutes)**
  - a. Budget for Fiscal Year 2016 and Levy Resolution\* (Action)
  - b. Policy: Position Grades 2016\* (Action)
  - c. Policy: Salary Schedule 2016\* (Action)
7. **New Business (15 Minutes)**
  - a. Institutional Data Policy\* (Discussion)
  - b. 2016 Strategic Plan\* (Discussion)
  - c. Intergovernmental Agreement re: Parking for Library Employees\* (Discussion)
  - d. Park District RFP for Community Center Feasibility Study\* (Discussion)
8. **Reports (20 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**