

**OAK PARK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
Tuesday, October 20, 2015 – 7:30p.m.  
Main Library**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes (5 Minutes)
  - a. Regular Meeting – September 15, 2015\* (Action)
3. Trustee Comments and Board Calendar\* (10 Minutes)
4. Visitor Comments (10 Minutes)
5. Financial Reports (10 Minutes)
  - a. Disbursements for September 2015\* (Action)
  - b. September 2015 Financial Reports\* (Discussion)
6. Unfinished Business (45 Minutes)
  - a. Draft Budget for Fiscal Year 2016\* (Discussion)
7. New Business (15 Minutes)
  - a. Position Classification and Pay Policy – Proposed Revision (Action)
  - b. Illinois Public Library Per Capita Grant FY2016 Requirements (Review and Discussion)
    - i. *Serving Our Public 3.0: Standards for Illinois Public Libraries*  
Chapter 5, Technology
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