AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)
   a. Regular Meeting – March 17, 2015*

3. Trustee Comments and Board Calendar* (15 Minutes)

4. Visitor Comments (5 Minutes)

5. Staff Reports (60 Minutes)
   a. Sharon Comstock, Library Content Strategist*

6. Financial Reports (15 Minutes)
   a. Disbursements for March 2015* (Action to Approve)
   b. March 2015 Financial Reports* (Discussion)

7. Unfinished Business
   a. Personnel Benefits Post-termination Payment (Discussion)

8. New Business (15 Minutes)
   a. Rules of Behavior Policy* (Discussion)
   b. Adjustment to the Salary of the Library Executive Director (Action to Approve)

9. 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*

10. Closed Session
    a. 5 ILCS 120/2(c)(11): to discuss a matter of pending litigation against the Oak Park Public Library

11. Open Session

12. Adjournment

*Attachment to Packet