AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)
   a. Regular Meeting – January 20, 2015*

3. Trustee Comments and Board Calendar* (10 Minutes)

4. Visitor Comments (5 Minutes)

5. Staff Reports (10 Minutes)
   a. Sharon Comstock, Content Strategist

6. Financial Reports
   a. January 2015 Financial and Disbursement Reports will be presented in March 2015 for discussion and approval.

7. Unfinished Business (30 Minutes)
   a. Proposed Revisions to Rules of Behavior Policy* (Action to Approve)

8. New Business

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 potential litigation against the Oak Park Public Library
    b. 5 ILCS 120/2(c)(1): to discuss the performance of the library Executive Director

11. Open Session

12. Adjournment

*Attachment to Packet

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*Attachment to Packet

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