AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)
   a. Regular Meeting – December 16, 2014*
   b. Fundraising Committee Meeting – December 15, 2014*

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

4. Visitor Comments (5 Minutes)

5. Staff Reports (15 Minutes)
   a. Elsworth Rockefeller, Manager for Adult and Teen Services

6. Financial Reports (10 Minutes)
   a. Disbursements for December 2014* (Action to Approve)
   b. December 2014 Financial Reports* (Discussion)

7. Unfinished Business (30 Minutes)
   a. Study and Meeting Room Expansion Project* (Discussion)

8. New Business (30 Minutes)
   a. Proposed Revisions to Rules of Behavior Policy* (Discussion)

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