AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)

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

4. Visitor Comments (15 Minutes)
   a. Darryl Allen, Managing Partner, Mentorship Institute

5. Financial Reports (15 Minutes)

6. Unfinished Business (30 Minutes)
   a. Draft Budget for Fiscal Year 2016* (Discussion)

7. New Business (60 Minutes)
   a. Proposal: Citizen Committee for Oak Park Public Library (Discussion)
   b. Proposal: Sister Library in Cuba (Discussion)

8. 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*

9. Adjournment

*Attachment to Packet