OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
Tuesday, September 15, 2015 – 7:30p.m.
Maze Branch

AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)
   a. Regular Meeting – August 18, 2015* (Action)
   b. Special Meeting – September 8, 2015* (Action)

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

4. Visitor Comments (15 Minutes)
   a. Carolyn Newberry Schwartz, Executive Director, Collaboration for Early Childhood*

5. Staff Reports (15 Minutes)
   a. Summer Library Adventure – Shelley Harris, Children’s Services Librarian*
   b. One Book, One Oak Park – Alexandra Skinner, Adult and Teen Services Librarian
   c. Summer Teen Volunteers – Rachael Bild, Adult and Teen Services Librarian

6. Financial Reports (10 Minutes)
   a. Disbursements for August 2015* (Action)
   b. August 2015 Financial Reports* (Discussion)

7. Unfinished Business (60 Minutes)
   a. Draft Budget for Fiscal Year 2016* (Discussion)
   b. Strategic Plan Priorities* (Discussion)
   c. Fundraising Priorities (Discussion)
   d. Proposal for Sister Library in Cuba (Report and Discussion)

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. Adjournment

*Attachment to Packet