



Friends of the Oak Park Public Library

January 18, 2021 – via ZOOM

1. Call to order
2. Review of Minutes – October 19, 2020
3. Treasurer’s Report – General—Denise Roser
4. Library Board Report—David Seleb
Quarterly request from Library
5. Old Business:
 - A. Membership
 - B. BOOK FAIR: Paul Buchbinder – Update
 - C. Bylaws – Article XII – Amendments – presentation of new amendment regarding “Non-Discrimination and Anti-Harassment”
6. New Business
 - A. Plans for future meetings (virtual / not virtual)
 - B. How to manage any future Book Fair and/or donations
7. Adjournment Until Next meeting –ANNUAL MEETING and Board Meeting, MARCH 15, 2021 – Virtual?

2020 GOALS
Develop Budget for 2020 (reduce expenses by 25%)
Develop fund raising strategy / plan
Review options for new location of Book Fair
Conduct 2020 Book Fair
Recruit new board members
Continue to support Friends of the Library programs including:
• Services for children
• Folk Music Series
• Special programs as determined in cooperation with the Library