

**OAK PARK PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES | VIRTUAL SPECIAL MEETING\***  
**Monday, Aug. 1, 2022 – 6:30pm**

[Zoom Meeting link](#)

\*The President of the Board of Library Trustees has determined, pursuant to a State of Illinois Gubernatorial Disaster Proclamation, that an in-person meeting is not practical or prudent at this time because of the COVID-19 health emergency. All ad-hoc committee members of the Library Board and library staff will participate remotely in the meeting.

**AGENDA**

**1. Call to Order and Roll Call**

**2. Decision to Conduct a Virtual Meeting** **(Action)**

**3. Public Comments**

Please email public comments to Library Board President, Matthew Fruth, at [m.fruth@oppl.org](mailto:m.fruth@oppl.org). You may also submit comments using the following online form: [\*\*Public Comment Form »\*\*](#)

**4. Closed Session 5 ILCS 120/c 1** to discuss matters of employment, performance, retention and compensation of specific library employees; real property; or litigation

**5. Adjournment**