## OAK PARK PUBLIC LIBRARY

## BOARD OF LIBRARY TRUSTEES | VIRTUAL SPECIAL MEETING\* Monday, August 15, 2022 – 6:30pm

**Zoom Meeting link** 

\*The President of the Board of Library Trustees has determined, pursuant to a <a href="State of Illinois">State of Illinois</a>
<a href="Gubernatorial Disaster Proclamation">Gubernatorial Disaster Proclamation</a>, 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 the library's Interim Executive Director, Lori Pulliam, at <a href="lorip@oppl.org">lorip@oppl.org</a> or to Library Board President, Matthew Fruth, at <a href="mailto:m.fruth@oppl.org">m.fruth@oppl.org</a>. You may also submit comments using the following online form: <a href="mailto:Public Comment Form">Public Comment Form</a>.

- **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