

**OAK PARK PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES | SPECIAL MEETING**  
834 Lake St., Oak Park, IL 60301 | Lobby Engagement Space  
Sunday, August 20, 2023 at 9 am to 1 pm  
Meeting to be held in person

**AGENDA**

1. Call to Order and Roll Call
2. Public Comments
  - a. Please read the “[Public Comment at Board Meetings Policy](#).”  
Public comments may be provided in one of the following ways:
  - b. In person at a board meeting;
  - c. As an email to the Library Executive Director Joslyn Bowling Dixon ([joslynd@oppl.org](mailto:joslynd@oppl.org)) and to the Library Board President Matthew Fruth ([m.fruth@oppl.org](mailto:m.fruth@oppl.org)) sent by 4:30 pm on the date of the meeting;
  - d. As a submission through [this Public Comment Form](#) sent by 4:30 pm on the date of the meeting.
3. Strategic Planning (Discussion)
  - a. [2023 Community Listening Sessions Recap](#)
  - b. [Illinois Library Association's Serving Our Public 4.0 standards](#)
  - c. 2023 Logic Model (snapshot of thinking and planning around key elements)
    - *Inputs: What we have*
    - *Activities: What we do*
    - *Outputs: What we produce or deliver*
    - *Outcomes/Impacts: What difference we make for our community.*
  - d. Strategic Priorities
    - i. Anti-Racism
      - Accomplishments
      - Next steps
    - ii. Engagement
      - Accomplishments
      - Next steps
    - iii. Learning
      - Accomplishments
      - Next steps
    - iv. Stewardship
      - Accomplishments
      - Next steps
4. Adjournment