

**OAK PARK PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES | SPECIAL MEETING**  
834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room  
Thursday, January 11, 2024 – 6:30pm  
Meeting to be held in person ([click here for zoom link](#))

**AGENDA**

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

**2. Public Comments**

Please read the "[Public Comment at Board Meetings Policy](#)." Public comments may be provided in one of the following ways:

- In person at a board meeting;
- 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;
- As a submission through [this Public Comment Form](#) sent by 4:30 pm on the date of the meeting.

**3. Executive Director Rubric**

**(Discussion)**

**4. Adjournment**