## OAK PARK PUBLIC LIBRARY

## **BOARD OF LIBRARY TRUSTEES | SPECIAL MEETING**

834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room Thursday, March 7, 2024 - 6:30pm

Meeting to be held in person and via Zoom (click here for Zoom link)

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Minutes

January 23, 2024 Regular Board Meeting February 27, 2024 Regular Board Meeting

(Action)

3. Public Comments

**Please read** the "<u>Public Comment at Board Meetings Policy</u>." 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) and to the Library Board President Matthew Fruth (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.
- 4. New Business

i. Staff Survey

(Discussion)

- 5. Closed Session (Discussion)
- 6. Adjournment