## OAK PARK PUBLIC LIBRARY

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

834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room Thursday, April 11, 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. 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 <u>director@oppl.org</u> and to the Library Board President Matthew Fruth (<u>m.fruth@oppl.org</u>) sent by 4:30 pm on the date of the meeting;
- As a submission through this Public Comment Form sent by 4:30pm on the date of the meeting.
- 3. RFP for Executive Director search firms (Action)
- 4. Staff survey firm proposals (Action)
- 5. Interim leadership (Action)
- 6. Closed Session (if necessary)
- 7. Adjournment