OAK PARK PUBLIC LIBRARY

BOARD OF LIBRARY TRUSTEES | GOVERNANCE COMMITTEE MEETING

834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room Monday, November 3, 2025 - 5 pm Meeting to be held in person

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 Executive Director Elsworth Carman at (<u>elsworthc@oppl.org</u>); or to Library Board President Virginia Bloom at (<u>trustee.virginiab@oppl.org</u>) sent by 4 pm on the date of the meeting;
- As a submission through this Public Comment Form by 4 pm on the date of the meeting.
- 3. Executive Director Evaluation Process

(Discussion)

4. Policy review for the next full board meeting

(Discussion)

- a. Workplace Violence Policy
- b. Volunteers Policy
- c. Holidays Policy
- 5. Adjournment