

**OAK PARK PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES | GOVERNANCE COMMITTEE MEETING**  
834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room  
Monday, December 1, 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 ([elsworthc@oppl.org](mailto:elsworthc@oppl.org)); or to Library Board President Virginia Bloom at ([trustee.virginiab@oppl.org](mailto:trustee.virginiab@oppl.org)) 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. Policy Review Schedule (Discussion)**

**4. Library Board Strategic Planning Next Steps (Discussion)**

**5. Policy Review: Library Board Member Goal Sheet (Discussion)**

**6. Policy Review: Library Board Member Job Description (Discussion)**

**7. Update and Timeline for ED Evaluation Process (Discussion)**

**8. Adjournment**