

OAK PARK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES | GOVERNANCE COMMITTEE MEETING
834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room
Monday, February 2, 2026 – 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); or to Library Board President Virginia Bloom at (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. Fund Balance Policy Review Process (Discussion)

Jaimie Rachlin from Meristem Advisors LLC will provide an overview of the review process.

4. Consent Agenda Discussion (Discussion)

5. ED Evaluation Session Overview (Discussion)

6. Board Strategic Planning Session Plan (Discussion)

7. Board Training Discussion (Discussion)

8. Exhibiting Art in the Library Policy Review (Discussion)

9. Crisis Plan Policy Review (Discussion)

10. Adjournment