OAK PARK PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES | SPECIAL MEETING 834 Lake St., Oak Park, IL 60301 | Second Floor Scoville Room Saturday, March 16, 2024 – 3:00pm 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 the Library Executive Director Joslyn Bowling Dixon (joslynd@oppl.org) 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 4:30 pm on the date of the meeting.
- 3. Appointment, employment, discipline, or dismissal of Executive Director (Action)
- 4. Adjournment