

**April 20, 2015
7:30 pm**

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- A. Minutes
 - March 16, 2015
 - March 16, 2015 Closed Session
 - April 9, 2015 Special Meeting
 - April 9, 2015 Closed Session
- B. Treasurer's Report
 - Check Listing – April 30, 2015
 - Monthly Report – March 2015
- C. Policy Manual Revisions

IV. DISCUSSION

- A. Capital Projects updates
- B. Goals and finance meeting schedules / Committee assignments
 - May 7, 7-8:30 Board goals (newly elected Trustees as well)
 - Personnel Committee May 26, 27, or 28
 - Finance Committee TBD

V. INFORMATION

- A. Reports
 - Library Staff (Attached)
 - BIG:
 - Bensenville Community Foundation
 - RAILS / MAGIC
- B. Statistics (Attached)
- C. Library Programs and Services
 - Program Guide
 - Teen Job Fair 4/25
 - Amelia Earhart 4/26
 - Pre School Storytelling 4/27 10:00 am
 - Book Sale 5/1&2
- D. Community Events / Updates
 - Fenton Spring Musical – Beauty and the Beast 4/23-25
 - Human Race 4/25
 - Lions Club Spaghetti Dinner 4/25

VI. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel (5 ILCS 120/2c1).

VII. ADJOURNMENT to May 7, 7:00 pm to discuss Goals and Priorities 2015-2016