

May 18, 2015
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS
Recognition of Outgoing Board members

III. ACTION

A. Minutes

April 20, 2015

May 7, 2015 Adjourned Meeting

B. Treasurer's Report

Check Listing – May 31, 2015

Monthly Report – April 2015

C. Resolution No. 955-16 Proclaiming results of Consolidated Election 4/7/15

D. Administer Oath of Office: James "Jim" Ricker, Linda Weiss

E. Election of Officers: President, Vice President, Treasurer, Secretary

F. Change Board meeting from June 15 to June 22 due to end of fiscal year

G. Approve Library Board Goals and Priorities 2015-2016

H. Approve participation in the Illinois State Library Non-Resident Fee Program

IV. DISCUSSION

A. Committee Assignments / meeting schedule

B. Capital Projects updates

V. INFORMATION

A. Reports

Library Staff (Attached)

BIG:

Bensenville Community Foundation

RAILS / MAGIC

B. Statistics (Attached)

C. Library Programs and Services

Softball Team

BELS grant status (DuPage Foundation Bright & Early)

Summer Reading Kick Off Event May 31

D. Community Events / Updates

July 4th Parade

Fenton Ground Breaking 5/20 4 pm

VI. CLOSED SESSION

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

VII. ADJOURNMENT