

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

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- A. Minutes
  - June 22, 2015
  - June 22, 2015 Closed Session
- B. Treasurer's Report
  - Check Listing – July 31, 2015
  - Monthly Report – June 2015 Fiscal Year End (unaudited)
- C. Resolution No. 958-15 to Adopt Early Retirement Incentive
- D. Ordinance No. 967-15 Establishing Meeting Dates
- E. Ordinance No. 968-15 Determining to Levy an additional .02%...
- F. Tentative Budget & Appropriation (to be placed on file for 30 days)
- G. Approve Secretary's Audit

**IV. DISCUSSION**

- A. Construction update
- B. Personnel Appointments
- C. Jo Jasper Discovery Day schedule
- D. Security Cameras

**V. INFORMATION**

- A. Reports
  - Library Staff (Attached)
  - BIG:
    - Bensenville Community Foundation
    - RAILS / MAGIC
- B. Statistics (Attached)
- C. Library Programs and Services
  - Review of program attendance
  - Fall Program Guide – early August
  - Web Site Translation option
- D. Community Events / Updates
  - Fred Lewis (former Fenton Band Director) Memorial 8/9
  - Chamber of Commerce New Teacher Breakfast 8/18
  - B Well Bensenville event September 12

**VI. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

**VII. ADJOURNMENT** to July 27, 2015 at 4 pm for the Strategic Planning Workshop