

August 17, 2015
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- A. Minutes
 - July 20, 2015
 - July 27, 2015 Adjourned Meeting
- B. Treasurer's Report
 - Check Listing – August 31, 2015
 - Monthly Report – July 2015
- C. Accept Bid for Early Learning Garden Center project
- D. Mission Statement and Goals
- E. Policy Revisions

IV. DISCUSSION

- A. ILA Conference October 22-24 in Peoria
- B. Overdue Fines – to charge or not to charge?
- C. Libraries Remember - September 11, 2015

V. INFORMATION

- A. Reports
 - Library Staff (Attached)
 - BIG:
 - Bensenville Community Foundation
 - RAILS / MAGIC
- B. Statistics (Attached)
- C. Library Programs and Services
 - Fall Program Guide
 - Security Cameras
- D. Personnel Appts: Rodriguez, Garzaro, Konopko, Hamgari
- E. Community Events / Updates
 - 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