

**September 21, 2015
7:30 pm**

I. PUBLIC HEARING

- A. Open Public Hearing
- B. Certification of Public Notices
 - Board approved Tentative Budget & Appropriation 7/20/15
 - Legal Notice published in The Independent 7/24/15
- C. Presentation of combined Annual Budget & Appropriation Ordinance No. 969-15
- D. Hearing of Delegations
- E. Close Public Hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

IV. ACTION

- A. Minutes
 - August 17, 2015
- B. Treasurer's Report
 - Check Listing – September 30, 2015
 - Monthly Report – August 2015
- C. Resolution No. 959-15 Estimate of Funds
- D. Ordinance No. 969-15 Combined Annual Budget & Appropriation Ordinance
- E. Certified Estimate of Revenues by Source
- F. Tax Objections – accept recommendation of Asst State's Attorney
- G. Policy Revisions: Sections VI: Facilities and VII: Programs and Services
- H. Adopt Bensenville Community Public Library Strategic Plan
- I. Ordinance No. 970-15 in agreement to changes to LIMRICC (unemployment insurance coop)
- J. Resolution No. 960-15 Intergovernmental Agreement for LIMRICC
- K. Authorizations to change banking privileges for Library Director

V. DISCUSSION

- A. Construction Progress
- B. Security cameras

VI. INFORMATION

- A. Reports
 - Library Staff (Attached)
 - BIG:
 - Bensenville Community Foundation
 - RAILS / MAGIC
- B. Statistics (Attached)

- C. Library Programs and Services
 - Grant updates: Bright and Early, Bensenville Community Foundation
 - Movies, scary stories, KBC and more
- D. Personnel Appt: Denise Monegto, YS Asst
- E. Community Events / Updates
 - Personnel Changes: Village of Bensenville

VII. 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).

VIII. ADJOURNMENT