

**October 19th, 2015
7:30 p.m.**

I. CALL TO ORDER

II. HEARING OF DELIGATIONS

III. ACTION

- a. Minutes
September 21st, 2015
- b. Treasurer's Report
Check listing – October 31st, 2015
Monthly Report – September 2015

IV. DISCUSSION

- a. Construction update
- b. Meeting room requests, now online
- c. Website security
- d. NDSEC snack cart

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\MAGIC
- b. Statistics (attached)
- c. Library programs and services
 - i. Bensenville Reads recap
 - ii. Are You Afraid of the Dark
 - iii. Adult Services updates
 - iv. Youth Services updates
- d. Community events
 - i. BIG Chili Open (10/22/15)
 - ii. Rotary Spaghetti Raffle (11/5/15)

VI. CLOSED SESSION

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

VII. ADJOURNMENT

to November 16th at 7:30pm for regularly scheduled board meeting.