

**December 21st, 2015
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - November 16th, 2015
 - b. Treasurer's Report
 - Check listing – November 31st, 2015
 - Monthly Report – November 2015
 - c. Policy Committee Recommendations
 - d. Amazon billing cycle
- IV. DISCUSSION**
 - a. Construction update
 - b. Culvert repair
 - c. Board meeting date, March 2016
 - d. Celebration of Service (1/17)
 - e. Per Capita Grant update
 - f. Legislative Luncheon (2/12)
- 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. Holiday Open House (12/11)
 - ii. Reader Challenge
 - iii. Adult Services updates
 - iv. Youth Services updates
 - d. Community Events
 - i. Blackhawk Jazz Band on WGN (12/30)
 - ii. Jewel opening (1/12)

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 January 18th at 7:30pm for regularly scheduled board meeting.