

**February 16<sup>th</sup>, 2016**

**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes  
January 18th, 2016
- b. Treasurer's Report  
Check listing – January 31<sup>st</sup>, 2016  
Monthly Report – January 2016
- c. Resolution No. 962-16 – Public Funds

**IV. DISCUSSION**

- a. Building walkthrough
- b. Construction update
- c. Drainage quotes
- d. Cleaning quotes

**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. Oscars Viewing Party (2/28)
  - ii. Chicago Folklore Ensemble (3/13)
  - iii. Adult Services updates
  - iv. Youth Services updates
- d. Community Events
  - i. DuPage Human Race (Saturday, April 30<sup>th</sup>)
  - ii. Northern Illinois Food Bank mobile pantry (Saturday, February 27<sup>th</sup>)

**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 March 21<sup>st</sup> at 7:30pm for regularly scheduled board meeting.