

March 21th, 2016

7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
February 16th, 2016
- b. Treasurer's Report
Check listing - March 31st, 2016
Monthly Report - February 2016
- c. Staff In-Service Library closing – Friday, August 19th 2016
- d. Adult collection reorganization Library closing – Saturday, August 20th – Sunday,
August 21st 2016

IV. DISCUSSION

- a. Construction update
- b. Drainage system update

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. Do-It-Yourself with Chris Sloan (3/30)
 - ii. Serial Killer Culture with John Borowski (4/3)
 - iii. Chicago's Sweet Candy History with Leslie Goddard (4/17)
 - iv. Adult Services updates
 - v. Youth Services updates
- d. Community Events
 - i. DuPage Human Race (Saturday, April 30th)
 - ii. Northern Illinois Food Bank mobile pantry (Thursday, March 24th)
 - iii. LACONi Trustee Dinner (Friday, May 13th – Alta Vista Banquets. Please let
Dave at our next board meeting if you are interested in attending.)

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