

April 18th, 2016

7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
March 21st, 2016
- b. Treasurer's Report
Check listing – April 30th, 2016
Monthly Report - March 2016

IV. DISCUSSION

- a. Construction update
- b. Drainage system update
- c. Board goals meeting (7:30pm, Monday, May 2nd)
- d. Personnel committee meeting date? (May 23rd, 24th, or 24th)
- e. Finance committee meeting date? (June 6th, 7th, or 8th)

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. Adult Services updates
 - ii. Youth Services updates
- d. Community Events
 - i. DuPage Human Race (Sat., April 30th)
 - ii. Northern Illinois Food Bank mobile pantry (5-7pm, Fri., April 22nd - Tioga)
 - iii. LACONI Trustee Dinner (Fri., May 13th – Alta Vista Banquets)
 - iv. Fenton High School Open House (1-3pm, Sat., May 21st)
 - v. Frida Kahlo Fundraiser (5-9pm, Sat., May 7th)

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 May 2nd at 7:30pm for Board goals meeting.