

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

**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes
  - April 18<sup>th</sup>, 2016
- b. Treasurer's Report
  - Check listing – May 31<sup>st</sup>, 2016
  - Monthly Report - April 2016
- c. Approve Library Board Goals and Priorities 2016-2017
- d. Election of Officers: President, Vice-President, Treasurer, Secretary

**IV. DISCUSSION**

- a. Construction update
- b. Harlan Spiroff (Library Attorney) retiring
- c. Background Checks?
- d. Personnel committee meeting (Wednesday, May 25<sup>th</sup>)
- e. Finance committee meeting date (Monday, June 6<sup>th</sup>)

**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
  - iii. Summer Reading Kickoff (Sunday, June 5<sup>th</sup>)
  - iv. The Immaculate Deception (Sunday, June 5<sup>th</sup>)
  - v. Open House (Sunday, June 12<sup>th</sup>)
- d. Community Events
  - i. 4<sup>th</sup> of July Parade
  - ii. Music in the Park (attached)

**VI. CLOSED SESSION**

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

**VII. ADJOURNMENT**