

June 20th, 2016

7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - May 16th, 2016
 - Personnel committee, 5/23/16
 - Finance committee, 6/7/16
- b. Treasurer's Report
 - Check listing – June 31st, 2016
 - Monthly Report - May 2016
- c. Resolution No. 963-16 Amended Budget for 2016-2017
- d. Resolution No. 964-16 Transfer of Funds
- e. Ordinance No. 972-16 Prevailing Wage Law
- f. Authorize moving reserve funds from The Illinois Funds to alternative based on Finance Committee recommendation
- g. Personnel Recommendations (after Closed Session)

IV. DISCUSSION

- a. Construction update – Room Grand Opening
- b. Per Capita Grant – reviewing Chapter 6, “Access,” of *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014*.
- c. Appoint Secretary's Audit Committee

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. Sunday, June 26th - The Life and Legend of Robert Johnson by Fruteland Jackson
 - iv. Thursday, July 15th - Cupcake Decorating with Patrice Aguirre 7:00 pm
- d. Community Events
 - i. June 25th, 26th - Civil War Reenactment Weekend (Fischer Farm)
 - ii. July 4th Libertyfest

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