

**July 18<sup>th</sup>, 2016**

**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes
  - June 20<sup>th</sup>, 2016
  - June 20<sup>th</sup>, 2016 – Closed session
- b. Treasurer's Report
  - Check listing – July 31<sup>st</sup>, 2016
  - Monthly Report – June 2015 Fiscal Year End (unaudited)
- c. Ordinance No. 973-16 Establishing Meeting Dates
- d. Ordinance No. 974-16 Determining to Levy an Additional .02%
- e. Tentative budget and appropriation – to be placed on file for 30 days
- f. Approve Secretary's Audit

**IV. DISCUSSION**

- a. Personnel appointments
- b. Jo Jasper Discovery Day tentative schedule
- c. Seal coat and striping (Aug. 20<sup>th</sup> & 21<sup>st</sup>)
- d. IT contract

**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. Fall\Winter Program Guide – early August
  - iv. Afternoons with Adele
  - v. Book Bingo – July 26<sup>th</sup>, 7pm
- d. Community Events
  - i. Chamber of Commerce New Teacher Breakfast - TBD
  - ii. B Well Bensenville – August 17<sup>th</sup>
  - iii. Kaboom playground at old Mohawk site - TBD

**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**