

August 15th, 2016

7:30 pm

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. PRESENTATION OF MICKEY, WILSON, WEILER, RENZI, & ANDERSSON, P.C.**
- IV. ACTION**
 - a. Minutes
 - July 18th, 2016
 - b. Treasurer's Report
 - Check listing – August 31st, 2016
 - Monthly Report – July 2016
- V. DISCUSSION**
 - a. Illinois Liquor Control Act
 - b. Personnel appointments - Kristen Mohr
 - c. Jo Jasper Discovery Day schedule
 - d. Collection reorganization
 - e. Seal coat and striping
 - f. IT contract w/ Current Technologies
- VI. 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
 - iv. Magic and Medicine in Ancient Egypt – Wednesday, September 7th
 - v. Pokémon GO Club
 - vi. Fall Family Lock-In – Friday, September 9th
 - d. Community Events
 - i. Chamber of Commerce New Teacher Breakfast – Friday, August 19th
 - ii. Artist and Authors at Fisher Farm – Saturday, August 27th
 - iii. B-Well Bensenville – Saturday, September 17th
 - iv. Kaboom playground at old Mohawk site – Friday, September 9th
- VII. 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).
- VIII. ADJOURNMENT**