

September 19th, 2016
7:30 pm

- 1) **PUBLIC HEARING**
 - a) Open public hearing
 - b) Certification of Public Notices
 - i) Board approved Tentative Budget and Appropriation – 7/18/2016
 - ii) Legal notice published in the Bensenville Independent – 7/28/2016
 - c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 975-16
 - d) Hearing of delegations
 - e) Close public hearing
- 2) **CALL TO ORDER**
- 3) **HEARING OF DELEGATIONS**
- 4) **ACTION**
 - a) Minutes
August 15th, 2016
 - b) Treasurer's Report
Check listing – September 30th, 2016
Monthly Report – August 2016
 - c) Resolution No. 964-16, Estimate of funds
 - d) Ordinance No. 975-16, Combined Annual Budget and Appropriation Ordinance
 - e) Certified Estimate of Revenues by Source
 - f) Resolution No. 965-16, Resolution providing for the execution of an intergovernmental agreement authorizing membership in SWAN
 - g) Intergovernmental agreement establishing the System Wide Automated Network ("SWAN") and authorizing membership in SWAN
- 5) **DISCUSSION**
 - a) Illinois Liquor Control Act, policy draft
 - b) Announcement of available Trustee seats
 - c) Collection reorganization
- 6) **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) Steve Justman: Songs of the American Railroad, 2pm, Sunday, Sept. 25th
 - iv) Cemetery Art Symbolism, 7pm, Wednesday, Oct. 5th
 - v) Bensenville Reads, Scott Turow, 7pm, Friday, Oct. 7th
 - vi) Fall Family Craft Night, 6:30pm, Tuesday, Sept. 20th
 - vii) Are You Afraid of the Dark, 6:30pm, Friday, Oct. 14th
 - d) Community Events

8) 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).

9) ADJOURNMENT