

**October 17<sup>th</sup>, 2016**

**I. CALL TO ORDER**

**II. HEARING OF DELIGATIONS**

**III. ACTION**

- a. Minutes
  - September 19<sup>th</sup>, 2016
- b. Treasurer's Report
  - Check listing – October 31<sup>st</sup>, 2016
  - Monthly Report – September 2016
- c. Resolution 966-16 – Government Travel Expense Control Act
- d. Resolution 967-16 – Illinois Liquor Control Act
- e. Exempt and non-exempt employees, after Closed Session

**IV. DISCUSSION**

- a. Trustee Elections
- b. Nov. 8<sup>th</sup>, Library as a polling place

**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. Bensenville Reads recap
  - ii. Vampire Ball (10/26/16)
  - iii. Holiday Canning (11/1/16)
  - iv. Coffee Talk rescheduled (11/2/16)
  - v. Adult Services updates
  - vi. Youth Services updates
- d. Community events
  - i. Rotary Spaghetti Raffle (11/10/16)
  - ii. Veteran's Breakfast (11/11/16)

**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**

to November 21<sup>st</sup> at 7:30pm for regularly scheduled board meeting.