

December 19th, 2016
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - Regular meeting, November 21st, 2016
 - Closed meeting, November 21st 2016
- b. Treasurer's Report
 - Check listing – December 30th, 2016
 - Monthly Report – November 2016
- c. Request for tuition reimbursement

IV. DISCUSSION

- a. Trustee election update
- b. Church Road project
- c. Review of chapter 6, "Access," of *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014*.
- d. Donation bin ordinance update

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. Life in a Japanese Internment Camp, January 18th
 - ii. Play to Learn with the DuPage Children's Museum, January 11th
 - iii. Adult Services updates
 - iv. Youth Services updates
- d. Community Events
 - i. Rotary Coat Drive and Village Toy Distribution (12/10)

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 January 16th at 7:30pm for regularly scheduled board meeting.

