

**February 21st, 2017
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. PRESENTATION BY GREG SMITH OF NEDSEC/TLC (TRANSITIONS LEARNING CENTER)**
- IV. ACTION**
 - a. Minutes
 - Regular meeting, January 16th, 2017
 - b. Treasurer's Report
 - Check listing – February 28th, 2017
 - Monthly Report – January 2017
 - c. Acceptance of Sergio Zgrzebski's resignation from Board
- V. DISCUSSION**
 - a. Election Update
 - b. E-mail Server Change
 - c. Library Legislative Luncheons
 - d. Trustee Forum (Susan Diamond report)
 - e. Building Walkthrough (after 8pm)
- VI. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILSMAGIC
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Lyndsay Faye, Sunday, March 19th, 2:30pm
 - ii. Marketing update
 - iii. Adult Services updates
 - iv. Youth Services updates
 - d. Community Events
 - i. March 11th, Varble Woods Restoration
- 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**

to March 20th at 7:30pm for regularly scheduled board meeting.