

**April 17th, 2017
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, March 20th, 2017
 - b. Treasurer's Report
 - Check listing – April 30th, 2017
 - Monthly Report – March 2017
- IV. DISCUSSION**
 - a. Election Update
 - b. Construction Update
 - c. Castle Towers Library, grant update
 - d. NDSEC IGA, update
 - e. Trustee Orientation – Date TBD
 - f. Board Goals meeting - Wednesday, May 3rd, 7:30pm
 - g. Personnel Committee meeting - Monday, May 8th, 7:30pm
 - h. Finance Committee meeting - Wednesday, May 10th, 7:30pm
- 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. Very Pintresting: Scalloped Wall Art – Wednesday, April 19th, 7pm
 - ii. Hamilton's Women – Thursday, April 27th, 7pm
 - iii. Hot Chocolate Reader's Book Club
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
 - i. DuPage Human Race – Saturday, May 6th
- 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 May 3rd at 7:30pm for annual board goals meeting.