

May 15th, 2017

7:30 pm

I. CALL TO ORDER

II. ROLL CALL

III. ACTION

- a. Resolution No. – Proclaiming results of Consolidated Election April 4th, 2017
- b. Administer Oath of Office: Susan Z. Diamond, Kathleen “Kathy” Quinn, Tina M. Lux
- c. Election of Officers: President, Vice-President, Treasurer, Secretary
- d. Minutes
April 17th, 2017
- e. Treasurer’s Report
Check listing – May 31st, 2017
Monthly Report - April 2017
- f. Change Board meeting from June 19th to June 26th due to end of fiscal year
- g. Approve Board Goals and Priorities 2017-2018

IV. HEARING OF DELEGATIONS

V. DISCUSSION

- a. Committee assignments
- b. BIG membership
- c. BCF membership

VI. 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. Career Day at Blackhawk Middle School
 - iv. Cooking the Books – Healthy Eats (June 6th)
 - v. Book Sale (June 8th-10th)
 - vi. Nifty Nature Explorers
- d. Community Events
 - i. 4th of July Parade
 - ii. Music in the Park (attached)

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