

**June 26<sup>th</sup>, 2017**

**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes
  - May 15<sup>th</sup>, 2017
  - Personnel committee, 5/10/17
  - Finance committee, 5/11/17
- b. Treasurer's Report
  - Check listing – June 30<sup>th</sup>, 2017
  - Monthly Report - May 2017
- c. Resolution No. 970-17 Amended Budget for 2017-2018
- d. Resolution No. 971-17 Transfer of Funds
- e. Ordinance No. 977-17 Prevailing Wage Law
- f. Personnel Recommendations (after Closed Session)

**IV. DISCUSSION**

- a. Castle Towers Library update
- b. New Library Cards
- c. Green Teen Zone status
- d. Broken Window
- e. Warranty Extension of HVAC
- f. Appoint Secretary's Audit Committee

**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. Adult Services updates
  - ii. Youth Services updates
  - iii. Park Play
  - iv. Summer Reading
  - v. Thursday, July 13<sup>th</sup>, 7pm - The Art of Civil War Commemoration
  - vi. Sunday, July 23<sup>rd</sup>, 2pm – Heroes in the Air
- d. Community Events
  - i. July 4<sup>th</sup> Libertyfest

**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 July 17<sup>th</sup>, 2017 for regular meeting