

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

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
June 26th, 2017
- b. Treasurer's Report
Check listing – July 31st, 2017
Monthly Report – June 2016 Fiscal Year End (unaudited)
- a. Ordinance No. 978-17 Determining to Levy an Additional .02%
- b. Ordinance No. 979-17 Establishing Meeting Dates
- c. Tentative budget and appropriation – to be placed on file for 30 days
- d. Closing for Staff In-Service, Friday, August 25th, 2017
- e. Approve Secretary's Audit

IV. DISCUSSION

- a. Green Teen Zone
- b. Seal Coating, Speed Bumps in Parking Lot
- c. Jo Jasper Discovery Day tentative schedule (attached)

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. Craftmas in July – July 25th, 7pm
 - ii. Summer's End Beading Soiree – August 3rd, 7pm
 - iii. Summer Reading
 - iv. Adult Services updates
 - v. Youth Services updates
 - vi. Fall\Winter Program Guide – early August
- d. Community Events
 - i. Chamber of Commerce New Teacher Breakfast – TBD, August 17th, 18th
 - ii. B Well Bensenville –September 16th
- e. Other

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 August 21st, 2017 for a regular board meeting.