

**September 18th, 2017
7:30 pm**

1) PUBLIC HEARING

- a) Open public hearing
- b) Certification of Public Notices
 - i) Board approved Tentative Budget and Appropriation – 7/17/2017
 - ii) Legal notice published in the Bensenville Independent – 7/27/2017
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 980-17
- d) Hearing of delegations
- e) Close public hearing

2) CALL TO ORDER

3) HEARING OF DELEGATIONS

4) ACTION

- a) Minutes
 - August 21st, 2017
- b) Treasurer's Report
 - Check listing – September 30th, 2017
 - Monthly Report – August 2017
- c) Resolution No. 972-17, Estimate of Funds
- d) Ordinance No. 980-17, Combined Annual Budget and Appropriation Ordinance
- e) Certified Estimate of Revenues by Source

5) DISCUSSION

- a) Personnel Committee meeting 9/18/17
- b) ILA, Trustee Day 10/12/17

6) 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) Turning the Tide: The Gettysburg Campaign, Sept. 24th, 2pm
 - iv) Traditional Mariachi Music, Oct. 7th, 2pm
 - v) Fright Night Double Feature, Oct. 13th, 7pm
 - vi) Parent University
 - vii) Local Children's Author and Storyteller: R.C. Ontiveros, Oct. 4th, 6:30pm
- d) Community Events
 - i) Rotary Social, Sept. 21st (flyer attached)
 - ii) Hands on the Arts @ Fischer Farm, Sept. 23rd, 12-6pm
 - iii) Trunk or Treat

7) 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).

8) ADJOURNMENT

to October 16th, 7:30pm for a regular scheduled board meeting.