

**October 16<sup>th</sup>, 2017**

**I. CALL TO ORDER**

**II. HEARING OF DELIGATIONS**

**III. ACTION**

- a. Minutes
  - September 18<sup>th</sup>, 2017
- b. Treasurer's Report
  - Check listing – October 31<sup>st</sup>, 2017
  - Monthly Report – September 2017
- c. Approval of Social Media Policy
- d. Approval of Policy Manual Section E: Patron Conduct
- e. Approval of Trustee and Employee Code of Ethics
- f. Resolution No. 973-17 Providing for the execution of an intergovernmental agreement in partnership with NDSEC
- g. Intergovernmental agreement establishing a partnership with NDSEC

**IV. DISCUSSION**

- a. Change in audit procedure
- b. Complete Cleaning billing and carpet cleaning
- c. New PR\Community Relations group
- d. Building updates

**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. Log Cabin Volunteer Restoration Day (10/21/17)
  - ii. Apple Stamp Tote Bags (10/25/17)
  - iii. Cupcake Decorating for the Holidays (11/2/17)
  - iv. Brownie Wise: The Original Tupperware Party Lady (11/12/17)
  - v. Second Annual Vampire Ball (10/25/17)
  - vi. Halloween Boo-Tacular (10/27/17)
  - vii. Adult Services updates
  - viii. Youth Services updates
- d. Community events
  - i. Rotary Spaghetti Raffle (11/09/17)
  - ii. Trunk O' Treat

**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 November 20<sup>th</sup> at 7:30pm for regularly scheduled board meeting.