

**December 18<sup>th</sup>, 2017  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes  
Regular meeting, November 20<sup>th</sup>, 2017
  - b. Treasurer's Report  
Check listing – December 30<sup>th</sup>, 2017  
Monthly Report – November 2017
  - c. Revised Sexual Harassment Policy
  - d. Resolution 974-17, Adoption of Sexual Harassment Policy
- IV. PRESENTATION BY MARGARET BORLA, CPA OF PORTE BROWN, LLC.**
- V. DISCUSSION**
  - a. Chamber of Commerce After Hours Event, June 13<sup>th</sup>, 2018
  - b. Review of Chapter 12, "Safety," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014
  - c. Celebration of Service, January 21<sup>st</sup>, 2017
- 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. Mini Pine Tree Christmas Cones (12/19)
    - ii. Late Night Finals (12/19, 12/20, 12/21)
    - iii. Cookies for Santa (12/22)
    - iv. Adult Services updates
    - v. Youth Services updates
  - d. Community Events
    - i. W.A. Johnson and Tioga Holiday Concert (12/19)
    - ii. Evening for the Arts @ Atkinson Art Gallery (1/10)
- 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**

to January 16<sup>th</sup> at 7:30pm for regularly scheduled board meeting.