

**May 21<sup>st</sup>, 2017  
7:30 pm**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACTION**

- a. Election of Officers: President, Vice-President, Treasurer, Secretary
- b. Minutes
  - Regular meeting, April 16<sup>th</sup>, 2018
  - Adjourned meeting, April 30<sup>th</sup>, 2018
  - Personnel Committee, May 9<sup>th</sup>, 2018
  - Finance Committee, May 14<sup>th</sup>, 2018
- c. Treasurer's Report
  - Check listing – May 31<sup>st</sup>, 2018
  - Monthly Report - April 2018
- d. Change Board meeting from June 18<sup>th</sup> to June 25<sup>th</sup> due to end of fiscal year
- e. Remaining open on President's Day
- f. Approve Board Goals and Priorities 2018-2019

**IV. HEARING OF DELEGATIONS**

**V. DISCUSSION**

- a. Committee assignments
- b. BIG membership
- c. BCF membership
- d. Bensenville Historical Materials Archival Project

**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. Adult Services updates
  - ii. Youth Services updates
  - iii. Summer Reading Kickoff, June 9<sup>th</sup>
  - iv. Book Sale, June 7<sup>th</sup>-10<sup>th</sup>
- d. Community Events
  - i. 4<sup>th</sup> of July Parade
  - ii. Music in the Park (attached)

**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**