

**June 22, 2015**  
**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

A. Minutes

May 18, 2015

Finance Committee May 12, 2104 (to be approved in lieu of committee meeting)

B. Treasurer's Report

Check Listing – June 30, 2015

Monthly Report – May 2015

C. Resolution No. 956-15 Amended Budget for 2015-2016

D. Resolution No. 957-15 Transfer of Funds

E. Ordinance No. 966-15 Prevailing Wage Law

F. Close August 14 for Staff In Service: Josephine Jasper Discovery Day

G. Personnel Recommendations (after Closed Session)

**IV. DISCUSSION**

A. Construction update

B. Grant Updates (Sherlock Holmes, Bright & Early, Arts Council)

C. Per Capita Grant (review Serving our Public Chapter 5: Technology)

D. Appoint Secretary's Audit Committee

**V. INFORMATION**

A. Reports

Library Staff (Attached)

BIG:

Bensenville Community Foundation

RAILS / MAGIC

B. Statistics (Attached)

C. Library Programs and Services

Thursdays in the Garden

Foreign Language films

STEAM

D. Community Events / Updates

July 4<sup>th</sup> Parade

Village Blood Drive June 24

B Well Bensenville event September 12

**VI. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel (5 ILCS 120/2c1).

**VII. ADJOURNMENT**