

**November 16<sup>th</sup>, 2015  
7:30 pm**

**I. PUBLIC HEARING**

- a. Open public hearing pursuant to the Truth in Taxation Law
- b. Certification of public notices:
  - i. Board approved Tentative Budget and Appropriation (7/20/15)
  - ii. Publication of 30 day notice of public inspection (7/24/15)
  - iii. Board enacted Budget and Appropriation Ordinance (9/21/15)
  - iv. Board enacted (7/20/15) and published (7/31/15) .02% Levy Ordinance
  - v. Publication of Black Border Notice in Independent (11/5/15)
- c. Presentation of Tax Levy Ordinance No. 971-15
- d. Hearing of Delegations
- e. Close public hearing

**II. CALL TO ORDER**

**III. HEARING OF DELEGATIONS**

**IV. PRESENTATION BY MICHAEL A. MOYSKI, CPA**

**V. ACTION**

- a. Minutes  
October 25th, 2015
- b. Treasurer's Report  
Check listing – November 30<sup>th</sup>, 2015  
Monthly Report – October 2015
- c. Accept audit report 2014-2015
- d. Enact Tax Levy Ordinance No. 971-15

**VI. DISCUSSION**

- a. Construction update
- b. ILA trustee report
- c. Meet the Director events
- d. Amazon billing cycle
- e. Open Meetings Act review
- f. Personnel Committee meeting

**VII. INFORMATION**

- a. Reports
  - i. Library staff
  - ii. BIG
  - iii. Bensenville Community Foundation
  - iv. RAILS\MAGIC
- b. Statistics (attached)
- c. Library programs and services
  - i. Fright Night Double-Feature
  - ii. Holiday Open House (12/11)
  - iii. Kindergarten Boot Camp
  - iv. Adult Services updates
  - v. Youth Services updates
- d. Community Events
  - i. Holiday Magic (11/22)

**VIII. 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).

**IX. ADJOURNMENT**

to November 21<sup>st</sup> at 7:30pm for regularly scheduled board meeting.