

January 18<sup>th</sup>, 2016  
7:30 pm

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes  
December 21<sup>st</sup>, 2015
- b. Treasurer's Report  
Check listing – December 31<sup>st</sup>, 2015  
Monthly Report – December 2015
- c. Resolution No. 961-16 - IMRF authorized agent

**IV. DISCUSSION**

- a. Construction update
- b. Drainage issue
- c. Public funds
- d. Legislative Luncheon (2/12)

**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. Fireside Chat with Dave
  - ii. Late night finals
  - iii. Adult Services updates
  - iv. Youth Services updates
- d. Community Events
  - i. Student Government Day (1/27)

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