

**November 21st, 2016
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 (7/18/16)
 - ii. Publication of 30 day notice of public inspection (7/28/16)
 - iii. Board enacted Budget and Appropriation Ordinance (9/19/16)
 - iv. Board enacted (7/18/16) and published (7/31/16) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Independent (11/3/16)
- c. Presentation of Tax Levy Ordinance No. 976-16
- 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 17th, 2016
- b. Treasurer's Report
Check listing – November 30th, 2016
Monthly Report – October 2016
- c. Accept audit report 2015-2016
- d. Enact Tax Levy Ordinance No. 976-16
- e. Resolution No. 968-16 - Authorizing the Execution of an IGA
- f. Bensenville Tax Consortium IGA

VI. DISCUSSION

- a. Library as polling place
- b. I-390 PACE focus group
- c. Bensenville Arts Council

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. Thanksgiving with Mr. Lincoln (11/22)
 - ii. Cooking the Books (12/6)
 - iii. Holiday Open House (12/9)
 - iv. Stories with Santa (12/2)
 - v. Adult Services updates
 - vi. Youth Services updates
- d. Community Events
 - i. Holiday Magic (11/20)
 - ii. Rotary Coat Drive and Village Toy Distribution (12/10)

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 December 19th at 7:30pm for regularly scheduled board meeting.