

**November 20th, 2017
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 (7/17/17)
 - ii. Publication of 30 day notice of public inspection (7/27/17)
 - iii. Board enacted Budget and Appropriation Ordinance (9/18/17)
 - iv. Board enacted (7/17/17) and published (7/27/17) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Independent (11/2/17)
- c. Presentation of Tax Levy Ordinance No. 981-17
- d. Hearing of Delegations
- e. Close public hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

IV. INTRODUCTION OF GUEST, JEMIEL BURRELL

V. PRESENTATION BY MICHAEL A. MOYSKI, CPA

VI. ACTION

- a. Minutes
October 16th, 2017
- b. Treasurer's Report
Check listing – November 30th, 2017
Monthly Report – October 2017
- c. Accept audit report 2016-2017
- d. Enact Tax Levy Ordinance No. 981-17
- e. Tuition reimbursement request

VII. DISCUSSION

- a. Community events news
- b. LLC A\V upgrade
- c. NDSEC satellite classroom update
- d. Business system upgrade
- e. Youth Services Coordinator position

VIII. INFORMATION

- a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\MAGIC

- b. Statistics (attached)
- c. Library programs and services
 - i. Holiday Open House (12/8)
 - ii. Cooking the Books, Cookie Exchange (12/15)
 - iii. Holiday Film Classic: It's a Wonderful Life (12/16)
 - iv. Visit with Santa (12/1)
 - v. Adult Services updates
 - vi. Youth Services updates
- d. Community Events
 - i. Holiday Magic (11/26)
 - ii. Farmside Christmas, Fischer Farm (12/2)
 - iii. Senior Holiday Luncheon (12/5)
 - iv. Rotary Coat Drive and Village Toy Distribution (12/9)

IX. 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).

X. ADJOURNMENT

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