

**January 15th, 2018
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, December 18th, 2017
 - b. Treasurer's Report
 - Check listing – January 30th, 2018
 - Monthly Report – December 2017
- IV. DISCUSSION**
 - a. Broken pipe in computer lab & resulting insurance claim
 - b. Migration of payroll
 - c. New Spanish language website (<http://espanol.benlib.org/>)
 - d. New computer monitor position
 - e. Computer updates
 - f. Celebration of Service
- 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. Meditation and Forgiveness, January 20th
 - ii. Heart String Art, January 23rd
 - iii. Mardi Gras @ the Library, February 9th
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
 - i. Bensenville Police Department, Crime prevention programs –
3rd Thursday of every month at BPD
- 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 20th at 7:30pm for regularly scheduled board meeting.