

**February 20th, 2018
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, January 15th, 2018
 - b. Treasurer's Report
 - Check listing – February 28th, 2018
 - Monthly Report – January 2018
- IV. DISCUSSION**
 - a. Library as polling place
 - b. Library Legislative Luncheons
 - c. Trustee Forum (Tina Lux report)
 - d. Holiday Closings
 - e. Building Walkthrough (after 8pm)
- 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. Breakfast w\ the Easter Bunny, Sat., March 10th @ Blackhawk
 - ii. Green Street Grille Trivia Nights, planning
 - iii. Adult Services updates
 - iv. Youth Services updates
 - d. Community Events
 - i. Honor Flight – Law Enforcement Classic, Saturday, March 3rd
 - ii. Spaghetti with a Song, Sunday, March 11th
 - iii. 11th Annual Fischer Farm Quilt Show, Sat.-Sun., March 17th and 18th
- 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 March 19th at 7:30pm for regularly scheduled board meeting.