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**March 19<sup>th</sup>, 2018  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - Regular meeting, February 20<sup>th</sup>, 2018
  - b. Treasurer's Report
    - Check listing – March 30<sup>th</sup>, 2018
    - Monthly Report – February 2018
  - c. Closing August 24<sup>th</sup>, 2018 for Staff In-service
- IV. DISCUSSION**
  - a. Committee assignments
    - i. Personnel Committee
    - ii. Finance Committee
  - b. Committee meeting dates
  - c. Partnerships update w\ Lara Schwarz
  - d. Carnival update
- 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. Women of World War II: The Front Lines and the Home Front, Saturday, March 24<sup>th</sup>, 2pm
    - ii. General computer class update
    - iii. Student Art Show
    - iv. Youth book clubs
    - v. Adult Services updates
    - vi. Youth Services updates
  - d. Community Events
    - i. Earth Day Celebration, Saturday, April 21<sup>st</sup>
    - ii. Easter Bunny and a Movie, Saturday, March 24<sup>th</sup>
- 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 April 16<sup>th</sup> at 7:30pm for regularly scheduled board meeting.