

**April 16th, 2018
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, March 19th, 2018
 - b. Treasurer's Report
 - Check listing – April 30th, 2018
 - Monthly Report – March 2018
- IV. DISCUSSION**
 - a. Migration to SWAN, MAGIC dissolution
 - b. Board Goals meeting - Monday, April 30th, 7:30pm
 - c. Personnel Committee meeting – Wednesday, May 9th, 7:30pm
 - d. Finance Committee meeting - Monday, May 14th, 7:30pm
- 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. Green St. Grille Trivia Night - Monday, May 7th
 - ii. From Chicago to Vietnam: A Memoir of War - Saturday, April 21st
 - iii. Spanish Language Storytime
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
 - i. Rotary Community Connections Event – Tuesday, April 17th
 - ii. Earth Day Community Celebration – Saturday, April 21st
 - iii. DuPage Human Race – Saturday, April 28th
- 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 Monday, April 30th at 7:30pm for annual board goals meeting.