

**May 21st, 2018
7:30 pm**

I. CALL TO ORDER

II. ROLL CALL

III. ACTION

- a. Election of Officers: President, Vice-President, Treasurer, Secretary
- b. Minutes
 - Regular meeting, April 16th, 2018
 - Adjourned meeting, April 30th, 2018
 - Personnel Committee, May 9th, 2018
 - Finance Committee, May 14th, 2018
- c. Treasurer's Report
 - Check listing – May 31st, 2018
 - Monthly Report - April 2018
- d. Change Board meeting from June 18th to June 25th due to end of fiscal year
- e. Remaining open on President's Day
- f. Approve Board Goals and Priorities 2018-2019

IV. HEARING OF DELEGATIONS

V. DISCUSSION

- a. Committee assignments
- b. BIG membership
- c. BCF membership
- d. Bensenville Historical Materials Archival Project

VI. INFORMATION

- a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\MAGIC
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - iii. Summer Reading Kickoff, June 9th
 - iv. Book Sale, June 7th-10th
- d. Community Events
 - i. 4th of July Parade
 - ii. Music in the Park (attached)

VII. 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).

VIII. ADJOURNMENT