

**June 25<sup>th</sup>, 2018**

**7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes  
May 21<sup>st</sup>, 2018
- b. Treasurer's Report  
Check listing – June 30<sup>th</sup>, 2018  
Monthly Report - May 2018
- c. Resolution No. 975-18 Amended Budget for 2018-2019
- d. Resolution No. 976-18 Transfer of Funds
- e. Ordinance No. 982-18 Prevailing Wage Law
- f. Personnel Recommendations (after Closed Session)

**IV. DISCUSSION**

- a. Roofing repair update
- b. Quote for drainage on back patio
- c. Sidewalk replacement, late July\early August
- d. Staff\Trustee shirts
- e. Trustee iPads
- f. Old Second\Fifth Third Update
- g. Appoint Secretary's Audit Committee

**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. Adult Services updates
  - ii. Youth Services updates
  - iii. Summer Reading update
  - iv. Bensenville Reads 2018
- d. Community Events
  - i. July 4<sup>th</sup> Libertyfest
  - ii. Faces of Bensenville Art Project
  - iii. Street Beat 5k Walk\Run

**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 July 16<sup>th</sup>, 2018 for regular meeting