

July 16th, 2018
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
June 25th, 2018
- b. Treasurer's Report
Check listing – July 31st, 2018
Monthly Report – June 2017 Fiscal Year End (unaudited)
- a. Ordinance No. 983-18 Determining to Levy an Additional .02%
- b. Ordinance No. 984-18 Establishing Meeting Dates
- c. Tentative budget and appropriation – to be placed on file for 30 days
- d. Approve Secretary's Audit
- e. Approve revised monthly financial reports

IV. DISCUSSION

- a. 21st Century Grant (w\ Christy Poli of BSD2)
- b. QuickBooks Online and general banking update
- c. Jo Jasper Discovery Day tentative schedule (attached)
- d. iPad disbursement and training
- e. Building repair updates

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. Crafting with the National Museum of Mexican Art, Saturday, July 28th
 - ii. Summer Reading
 - iii. Adult Services updates
 - iv. Youth Services updates
 - v. Fall\Winter Program Guide – early August
- d. Community Events
 - i. Chamber of Commerce New Teacher Breakfast – TBD
 - ii. B Well Bensenville –September 16th
- e. Other

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 August 20th, 2018 for a regular board meeting.