

**August 20th, 2018
7:30 pm**

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
July 16th, 2018
- b. Treasurer's Report
Check listing in the amount of \$154,770.11 – August 31st, 2018
Monthly Report – July 2018

IV. DISCUSSION

- a. Jo Jasper Discovery Day schedule - FINAL
- b. Fall\Winter Program Guide
- c. QuickBooks Online migration
- d. Building updates
- e. ENA donation to Library

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. Financial Literacy Nights, presented by MB Financial
 - iv. Hispanic Heritage Month events
 - v. Polish Language Storytime
 - vi. New YS Programs, Yoga Storytime and Sign, Dance, Play
- d. Community Events
 - i. Images of America: Bensenville book release w\ Jonathan Sebastian, September 20th
 - ii. Hands on the Arts, Fischer Farm, Saturday, September 22nd
 - iii. B-Well Bensenville\Street Beat 5k – Saturday, September 29th

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