

**September 17th, 2018
7:30 pm**

1) PUBLIC HEARING

- a) Open public hearing
- b) Certification of Public Notices
 - i) Board approved Tentative Budget and Appropriation – 7/16/2018
 - ii) Legal notice published in the Bensenville Independent – 7/26/2018
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 985-18
- d) Hearing of delegations
- e) Close public hearing

2) CALL TO ORDER

3) HEARING OF DELEGATIONS

4) ACTION

- a) Minutes
 - August 20th, 2018
- b) Treasurer's Report
 - Check listing – September 30th, 2018
 - Monthly Report – August 2018
- c) Resolution No. 977-18, Estimate of Funds
- d) Ordinance No. 985-18, Combined Annual Budget and Appropriation Ordinance
- e) Certified Estimate of Revenues by Source

5) DISCUSSION

- a) Appointment of new Youth Services Coordinator
- b) ILA, Trustee Day 10/11/18
- c) TLC programming update
- d) Election update

6) 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
 - (1) Early Childhood programming update w\ Kyrie Kenny-Sumrak
- d) Community Events
 - i) *Bensenville: Images of America* book release reception, Thursday, September 20th, 7pm
 - ii) Rotary Community Connections, Wednesday, September 19th, 8am @ Randall Residences
 - iii) B-Well Bensenville, Saturday, September 29th, 8am @ Deer Grove Leisure Center
 - iv) Trunk or Treat, Tuesday, October 20th, 4-6pm @ Tioga, Johnson, and BMS
 - v) Rotary Spaghetti Dinner Scholarship Fundraiser, Thursday, November 8th @ White Pines

7) 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).

8) ADJOURNMENT

to October 16th, 7:30pm for a regular scheduled board meeting.