

October 15th, 2018

I. CALL TO ORDER

II. HEARING OF DELIGATIONS

III. ACTION

- a. Minutes
 - September 17th, 2018
- b. Treasurer's Report
 - Check listing – October 31st, 2018
 - Monthly Report – September 2018
- c. Approval of Amendment to Bensenville Tax Consortium

IV. DISCUSSION

- a. Changing future meeting dates to the 4th Monday of the month
- b. National Medal submission
- c. Digitization specialist, Youth Services Librarian, Circulation hiring updates
- d. After school snack cart hiring update
- e. Building updates
 - i. Green house
 - ii. Plumbing
 - iii. Cedar seal coating

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. SWAN\MAGIC
- b. Statistics (attached)
- c. Library programs and services
 - i. Hispanic Heritage Month programming update
 - ii. Cemetery Road Trip, Saturday, October 20th, 2pm
 - iii. Bensenville Reads, Tuesday, October 23rd, 7pm
 - iv. Vampire Ball, Wednesday, October 24th, 10:30am
 - v. Halloween Boo-Tacular, Friday, October 26th, 6:30pm
 - vi. Adult Services updates
 - vii. Youth Services updates
- d. Community events
 - i. Trunk O' Treat, Wednesday, October 30th, 4-6pm
 - ii. Rotary Spaghetti Raffle, Thursday, November 8th, 5:30pm
 - iii. Veteran's Day Breakfast, Saturday, November 11th, 9-11am

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 November 19th at 7:30pm for regularly scheduled board meeting.