

**November 19th, 2018
7:30 pm**

I. PUBLIC HEARING

- a. Open public hearing pursuant to the Truth in Taxation Law
- b. Certification of public notices:
 - i. Board approved Tentative Budget and Appropriation (7/16/18)
 - ii. Publication of 30 day notice of public inspection (7/26/18)
 - iii. Board enacted Budget and Appropriation Ordinance (9/17/18)
 - iv. Board enacted (7/16/18) and published (7/26/18) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Daily Herald (11/11/18)
- c. Presentation of Tax Levy Ordinance No. 986-18
- d. Hearing of Delegations
- e. Close public hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

IV. ACTION

- a. Minutes
October 15th, 2018
- b. Treasurer's Report
Check listing (\$131,023.52) – November 30th, 2018
Monthly Report – October 2018
- c. Accept audit report 2017-2018
- d. Enact Tax Levy Ordinance No. 986-18

V. DISCUSSION

- a. Change in Board meeting dates
- b. Youth Services Librarian position
- c. Election update
- d. Building projects
- e. Susan Z. Diamond and Alan Devitt Literacy Fund through Bensenville Community Foundation
- f. Literacy Bus discussion with BSD2

VI. INFORMATION

- a. Reports
 - i. Library staff
 - ii. BIG

- iii. Bensenville Community Foundation
- iv. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Winter Reading Program
 - ii. Holiday Open House (12/7)
 - iii. Cooking the Books, Cookie Exchange (12/13)
 - iv. Visit with Santa (12/14)
 - v. Adult Services updates
 - vi. Youth Services updates
- d. Community Events
 - i. Holiday Magic (11/25)
 - ii. Rotary Coat Drive and Village Toy Distribution (12/8)
 - iii. Senior Holiday Luncheon (12/14)

VII. 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).

VIII. ADJOURNMENT

to December 17th at 7:30pm for regularly scheduled board meeting.