

**December 17<sup>th</sup>, 2018  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - Regular meeting, November 19<sup>th</sup>, 2018
  - b. Treasurer's Report
    - Check listing – December 30<sup>th</sup>, 2018
    - Monthly Report – November 2018
  - c. Ordinance 987-18, Establishing Meeting Dates
  - d. Request for reimbursement for Alex Brotsos, Dominican University tuition
- IV. DISCUSSION**
  - a. Review of Chapter 8, "Public Services: Reference and Reader's Advisory Services," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014
  - b. New Year Potluck, Sunday, January 20<sup>th</sup> at 5:30pm
  - c. Appointment of Priscyla Sandoval, Youth Services Librarian
  - d. Trustee Election Update
- V. INFORMATION**
  - a. Reports
    - i. Library staff
    - ii. BIG
    - iii. Bensenville Community Foundation
    - iv. RAILS\SWAN
  - b. Statistics (attached)
  - c. Library programs and services
    - i. Scrabble Tile Ornaments (12/19)
    - ii. Late Night Finals (12/18, 12/19, 12/20)
    - iii. Cookies for Santa (12/22)
    - iv. Adult Services updates
    - v. Youth Services updates
  - d. Community Events
    - i. W.A. Johnson and Tioga Holiday Concert, 12/20 @ 6:30pm
- 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 January 28<sup>th</sup> at 7:30pm for regularly scheduled board meeting.