

**January 28th, 2019
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, December 17th, 2018
 - b. Treasurer's Report
 - Check listing – January 30th, 2019
 - Monthly Report – December 2018
- IV. DISCUSSION**
 - a. Introduction of Archivist Elizabeth Morris and digitization project update
 - b. Introduction of Priscyla Sandoval, new Youth Services Librarian
 - c. Springfield Capital Bill
 - d. Cabinetry for local history, back files
 - e. Update of passport services
 - f. Legislative Luncheon, Friday, March 1st, Oak Brook Marriott
- 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. Trivia Night @ Green St. Grille, Monday, Feb. 4th
 - ii. Sherman L. Jenkins: The Story of Ted Strong Jr., Sunday, Feb. 10th
 - iii. Valentine Card Marking Party, Wednesday, Feb. 13th
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
 - i. World Read Aloud Day at Blackhawk
 - ii. Students in Technology Conference, Saturday, Feb. 9th
- 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 February 25th at 7:30pm for regularly scheduled board meeting.