

**February 25th, 2019
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, January 28th, 2019
 - b. Treasurer's Report
 - Check listing – February 28th, 2019
 - Monthly Report – January 2019
 - c. Moving May's meeting date (5/20/2019 @7:30pm)
 - d. Resolution 978-19 – Appointing a Representative and Alternate to the Governing Board of the Cooperative 90's Health and Dental Plans
- IV. DISCUSSION**
 - a. Building Walkthrough
 - b. Highlight of services
 - c. Seed Library
- 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. Breakfast w\ the Easter Bunny, Sat., April 6th @ Blackhawk
 - ii. Stories with Grammy
 - iii. People's Resource Center Art Show
 - iv. Student Art Show
 - v. Adult Services updates
 - vi. Youth Services updates
 - d. Community Events
 - i. Honor Flight – Law Enforcement Classic, Saturday, March 2nd
 - ii. Spaghetti with a Song, Sunday, March 10th
 - iii. 12th Annual Fischer Farm Quilt Show, Sat.-Sun., March 30th and 31st
- 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 March 25th at 7:30pm for regularly scheduled board meeting.