
March 25th, 2019
7:30 pm



Bensenville Community
Public Library

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, February 25th, 2019
 - b. Treasurer's Report
 - Check listing in the amount of \$126,515.15 – March 30th, 2019
 - Monthly Report – February 2019
 - c. Closing August 23rd, 2019 for Staff In-service
- IV. DISCUSSION**
 - a. Committee assignments
 - i. Personnel Committee
 - ii. Finance Committee
 - b. Committee meeting dates
 - c. ILA Legislative Luncheon review
 - d. 2018-2019 audit discussion, changing of CPA firms
 - e. April 2nd 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. Women of World War II: The Front Lines and the Home Front, Saturday, March 24th, 2pm
 - ii. Breakfast with the Easter Bunny, Saturday, April 6th 10am, BMS
 - iii. Student Art Show
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
 - i. Senate subcommittee hearing on infrastructure\capital needs, Monday, April 22nd, Gail Borden Public Library, time TBD
 - ii. Earth Day Celebration, Saturday, April 27th
- 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 April 22nd at 7:30pm for regularly scheduled board meeting.