

**April 22nd, 2019
7:30 pm**

- VI. CALL TO ORDER**
- VII. HEARING OF DELEGATIONS**
- VIII. ACTION**
 - a. Minutes
 - Regular meeting, March 25th, 2019
 - b. Treasurer's Report
 - Check listing (\$130,526.69) – April 30th, 2019
 - Monthly Report – March 2019
 - c. Approval of NDSEC\TLC 5-year IGA
- IX. DISCUSSION**
 - a. Board Goals meeting - Monday, May 6th, 7pm
 - b. Personnel Committee meeting – Monday, May 13th, 7pm
 - c. Finance Committee meeting - Monday, May 20th, 7pm
 - d. Seed Library update
 - e. EGIS Security Guard through BSD2 grant
 - f. Volunteer Fair, after hours event – Friday, September 13th, TBD
 - g. Building maintenance plan
- X. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Saturday, April 28th, 2pm, Colonel Robert R. McCormick: His Life and Legacy
 - ii. Saturday, May 4th, 2pm, Native Plants and Pollinators of Illinois
 - iii. Breakfast with the Easter Bunny recap
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
 - i. Rotary Community Connections Event – Tuesday, April 30th, Bridgeway, 5:15-7pm
 - ii. Earth Day Community Celebration – Saturday, April 27th
 - iii. DuPage Human Race – 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 Monday, May 6th at 7pm for annual board goals meeting.