

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

I. CALL TO ORDER

II. ROLL CALL

III. HEARING OF DELEGATIONS

IV. ACTION

- a. Resolution No.979-19, Proclaiming results of Consolidated Election April 2nd, 2019
- b. Administer Oath of Office: Tina Lux, Mandi Zalewski, and Susan Earley
- c. Election of Officers (President, Vice-President, Treasurer, Secretary)
- d. Minutes
 - Regular meeting, April 22nd, 2019
 - Board goals meeting, May 6th, 2019
 - Personnel Committee, May 13th, 2019
- e. Treasurer's Report
 - Check listing – May 31st, 2019
 - Monthly Report - April 2019
- f. Approve Board Goals and Priorities 2019-2020
- g. Approval of revised performance evaluation forms

V. PRESENTATION BY EDWARD KALINA, ENGINEERING SOLUTIONS TEAM

VI. GREG SMITH AND LEO CAMACHO-BENITEZ FROM NDSEC

VII. DISCUSSION

- a. BCF membership
- b. Building capital improvement plan, continued
- c. Future committee meetings

VIII. INFORMATION

- a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - iii. Summer Reading Kickoff, June 8th
 - iv. Book Sale, June 6th-9th
- d. Community Events
 - i. 4th of July Parade – Read Wildly!
 - ii. Music in the Park (attached)

IX. 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).

X. ADJOURNMENT

to June 24th, 7:30pm for regularly scheduled Board meeting