

June 24th, 2019

7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
May 22nd, 2019
- b. Treasurer's Report
Check listing (\$137,429.19) – June 30th, 2019
Monthly Report - May 2019
- c. Resolution No. 980-19 Amended Budget for 2019-2020
- d. Resolution No. 981-19 Transfer of Funds
- e. Ordinance No. 989-19 Prevailing Wage Law
- f. Non-Resident Fee and formula
- g. Personnel recommendations (after closed session)

IV. DISCUSSION

- a. Tentative staging of building projects
- b. Hector Duarte, muralist
- c. Special meeting date (for potential Trustee interviews)
- d. Appoint Secretary's Audit Committee
- e. ILA, Tinley Park, 10/22-10/24

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. Adult Services updates
 - ii. Youth Services updates
- d. Community Events
 - i. July 4th Libertyfest
 - ii. Music in the Park, Community Night, July 31st

VI. CLOSED SESSION

For the purpose of selection of a person to fill a public office, as defined in Section 2, (c), (3) of the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law (5 ILCS 120/2c1).

VII. ADJOURNMENT

to July 25th, 2018 for regular meeting