

July 22nd, 2019

7:30 pm

- I. **CALL TO ORDER**
- II. **HEARING OF DELEGATIONS**
- III. **ACTION**
 - a. Minutes
 - August 20th, 2018 – closed session
 - January 28th, 2019 – closed session
 - May 13th, 2019 – closed session
 - May 20th, 2019 – Finance committee
 - June 24th, 2019
 - July 15th, 2019 – special meeting
 - July 17th, 2019 – special meeting
 - b. Treasurer's Report
 - Check listing (\$135,494.15) – July 31st, 2019
 - Monthly Report – June 2019, year-end, unaudited
 - c. Treasurer's Report
 - Check listing – July 31st, 2019
 - Monthly Report – June 2019 Fiscal Year End (unaudited)
 - d. Ordinance No. 990-19 Determining to Levy an Additional .02%
 - e. Ordinance No. 991-19 Establishing Meeting Dates
 - f. Tentative budget and appropriation – to be placed on file for 30 days
 - g. Resolution 982-19 -- Transfer of funds
 - h. Approve Secretary's Audit
 - i. Trustee Appointment – Administer Oath of Office
- IV. **DISCUSSION**
 - a. Building projects update
 - b. Staff in-service day (draft schedule attached)
 - c. Trustee orientation
 - d. Seal coating (Saturday, July 27th)
- V. **INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS\SWAN
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - d. Community Events
 - i. Chamber of Commerce New Teacher Breakfast – Thursday, August 8th
 - e. Other
- 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 August 19th, 2019 for a regular board meeting.