

**August 26th, 2019**  
**7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - July 22<sup>nd</sup>, 2019
  - b. Treasurer's Report
    - Check listing (\$146,944.97) – August 31<sup>st</sup>, 2019
    - Monthly Report – July 2019
  - c. Approval of committee of the whole proposal
- IV. DISCUSSION**
  - a. Jo Jasper Discovery Day recap
  - b. Fall\Winter Program Guide
  - c. Website, calendar, and app updates
  - d. Building updates, tentative bidding schedule
- 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
    - iii. September 11<sup>th</sup>, first responder gratitude bags
    - iv. Northeast DuPage Volunteer Social, Friday, September 13<sup>th</sup>
    - v. Teen Justice League
  - d. Community Events
    - i. Frida Fest, Sunday, September 8<sup>th</sup>, Lakeside Pavilion, College of DuPage
- 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 September 23<sup>rd</sup>, 2019 for a regular meeting.