

**September 23<sup>rd</sup>, 2019**

**7:30 pm**

- 1) PUBLIC HEARING**
  - a) Open public hearing
  - b) Certification of Public Notices
    - i) Board approved Tentative Budget and Appropriation – 7/22/2019
    - ii) Legal notice published in the Bensenville Independent – 8/1/2019
  - c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 992-19
  - d) Hearing of delegations
  - e) Close public hearing
- 2) CALL TO ORDER**
- 3) HEARING OF DELEGATIONS**
- 4) ACTION**
  - a) Minutes  
August 26<sup>th</sup>, 2019
  - b) Treasurer's Report  
Check listing – September 30<sup>th</sup>, 2019 in the amount of \$150,414.57  
Monthly Report – August 2019
  - c) Resolution No. 983-19, Estimate of Funds
  - d) Ordinance No. 992-19, Combined Annual Budget and Appropriation Ordinance
  - e) Certified Estimate of Revenues by Source
  - f) Resolution No. 984-19, Account Resolutions Certificate for Treasury Management Services (Fifth Third Bank)
  - g) Accept bid for ceiling and sprinkler project
- 5) DISCUSSION**
  - a) ILA, Trustee Day 10/23/19
  - b) Construction project, next steps
  - c) National Library Card Signup Month
- 6) 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) Hector Duarte artist residency and unveiling
  - d) Community Events
    - i) Castle Towers Craft Bazaar, Saturday, October 5<sup>th</sup>
    - ii) Bensenville Park District Harvest Fest at Fischer Farm, Saturday, October 12<sup>th</sup>
    - iii) Trunk or Treat, Tuesday, October 29<sup>th</sup>, 4-6pm @ Tioga, Johnson, and BMS

**7) 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).

**8) ADJOURNMENT**

to October 28<sup>th</sup>, 7:30pm for a regular scheduled board meeting.