

**November 25th, 2019
7:30 pm**

- I. PUBLIC HEARING**
 - a. Open public hearing pursuant to the Truth in Taxation Law
 - b. Certification of public notices:
 - i. Board approved Tentative Budget and Appropriation (7/22/19)
 - ii. Publication of 30 day notice of public inspection (8/01/19)
 - iii. Board enacted (9/23/19) and published (9/28/19) Budget Appropriation Ordinance
 - iv. Board enacted (7/22/19) and published (8/1/19) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Bensenville Independent (11/14/19)
 - c. Presentation of Tax Levy Ordinance No. 993-19
 - d. Hearing of Delegations
 - e. Close public hearing
- II. CALL TO ORDER**
- III. HEARING OF DELEGATIONS**
- IV. PRESENTATION OF DAVID JELONEK, PATRICK BRANKIN, GW & ASSOCIATES, 2018-2019 AUDIT**
- V. ACTION**
 - a. Minutes
October 21st, 2019
 - b. Treasurer's Report
Check listing (\$223,971.77) – November 30th, 2019
Monthly Report – October 2019
 - c. Accept audit report 2018-2019
 - d. Enact Tax Levy Ordinance No. 993-19
 - e. Resolution No 986-19, Transfer of funds
- VI. DISCUSSION**
 - a. Building projects update
 - b. Technology upgrades
 - c. LIRA insurance update 19'-20'
- VII. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN

- b. Statistics (attached)
- c. Library programs and services
 - i. Winter Reading Program
 - ii. Holiday Open House (12/6)
 - iii. Cooking the Books, Cookie Exchange (12/13)
 - iv. Visit with Santa (12/14)
 - v. Adult Services updates
 - vi. Youth Services updates
- d. Community Events
 - i. Holiday Magic (12/1)
 - ii. CP Holiday Food Train (12/6)
 - iii. Rotary Coat Drive and Village Toy Distribution (12/7)

VIII. 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).

IX. ADJOURNMENT

to December 16th at 7:30pm for regularly scheduled board meeting.