

**December 16<sup>th</sup>, 2019  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - Regular meeting, November 25<sup>th</sup>, 2019
  - b. Treasurer's Report
    - Check listing in the amount of \$99,120.23 – December 30<sup>th</sup>, 2019
    - Monthly Report – November 2019
  - c. Acceptance of bid for 2020 carpeting project
- IV. DISCUSSION**
  - a. Review of Chapter 11-14 of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014
  - b. Presentation by Elizabeth Morris on local history digitization project update
  - c. Construction update
  - d. New Year Potluck, Sunday, January 19<sup>th</sup> at 5:30pm
- 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. Late Night Finals (12/17, 12/18, 12/19)
    - ii. Craft-a-Palooza, 1/15/20
    - iii. Chinese New Year, 1/25/20
    - iv. Adult Services updates
    - v. Youth Services updates
  - d. Community Events
    - i. Tioga Winter Holiday Concert, 12/19 @ 6:30pm
    - ii. Bensenville Park District Free Fitness Week, 1/8-1/12
- 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 January 27<sup>th</sup> at 7:30pm for regularly scheduled board meeting.