

**January 27th, 2020
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, December 16th, 2019
 - b. Treasurer's Report
 - Check listing in the amount of \$128,502.26 – January 30th, 2020
 - Monthly Report – December 2019
- IV. DISCUSSION**
 - a. Carpeting project update
 - b. RAILS Census grant update
 - c. Legislative Luncheon, Monday, February 3rd, Oak Brook Marriott
 - d. Policy Manual review conducted by Mickey, Wilson, et al.
 - e. State of the collection update
- 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. Gardening programs and partnership update
 - ii. Adult Services updates
 - iii. Youth Services updates
 - d. Community Events
 - i. BSD2 Community Dinner, Tuesday, January 28th, 5:30pm
 - ii. BSD2 Board meeting and Coat Drive Proclamation, Wednesday, February 19th, 7pm
 - iii. Wood Dale Charity Gala – Empress Banquets, Addison, Saturday, March 7th, 6pm
- 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 February 24th at 7:30pm for regularly scheduled board meeting.