

**February 24th, 2020
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, January 27th, 2020
 - b. Treasurer's Report
 - Check listing – February 28th, 2020 in the amount of \$122,803.88
 - Monthly Report – January 2020
 - c. Approval and implementation of revised salary schedules, adjustments
- IV. DISCUSSION**
 - a. New Spanish Language Librarian and Youth Services Coordinator
 - b. Policy Changes – Parental Leave, Sick Pool, Fine Free, Review of current policies
 - c. Building updates
 - d. New program guide
 - e. TLC\NDSEC Resource Fair, April 16th, 2020
- 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. Breakfast w\ the Easter Bunny, Sat., March 28th @ Blackhawk
 - ii. Student Art Show, postponed
 - iii. Adult Services updates
 - iv. Youth Services updates
 - d. Community Events
 - i. Honor Flight – Law Enforcement Classic, Saturday, March 14th
 - ii. Chamber of Commerce, Business After Hours @ Green St. Grille, Thursday, March 5th, 5-7 p.m.
- 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 March 25th at 7:30pm for regularly scheduled board meeting.