

**\*\*While we will hold our regular Board meeting, due to the COVID-19 pandemic we urge the public not to attend this public forum unless there is an immediate need to address the Board of Trustees\*\***

**April 27<sup>th</sup>, 2020  
7:30 pm**

**VI. CALL TO ORDER**

**VII. HEARING OF DELEGATIONS**

**VIII. ACTION**

- a. Minutes
  - Regular meeting, March 23<sup>rd</sup>, 2020
- b. Treasurer's Report
  - Check listing (\$130,764.52) – April 30<sup>th</sup>, 2020
  - Monthly Report – March 2020
- c. Moving of regularly scheduled board meeting to May 18<sup>th</sup>, 2020
- d. Approval of Bensenville Community Public Library COVID-19 Operations Phasing Plan

**IX. DISCUSSION**

- a. Election of Officers at regularly scheduled May meeting
- b. Committee of the Whole meeting – potential meeting dates:
  - i. Tuesday, May 26<sup>th</sup>, 7pm
  - ii. Wednesday, May 27<sup>th</sup>, 7pm
  - iii. Thursday, May 28<sup>th</sup>, 7pm
- c. COVID-19 and Library operations
- d. Property tax implications

**X. INFORMATION**

- a. Reports
  - i. Library staff
  - ii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
  - i. Adult Services updates
  - ii. Youth Services updates
  - iii. TS\Circulation updates
  - iv. PR\Marketing updates

**XI. 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).

**XII. ADJOURNMENT**

to Monday, May 18<sup>th</sup> at 7:30pm for our regularly scheduled board meeting.