**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 27th, 2020
7:30 pm

VI. CALL TO ORDER

VII. HEARING OF DELEGATIONS

VIII. ACTION
a. Minutes
   Regular meeting, March 23rd, 2020
b. Treasurer’s Report
   Check listing ($130,764.52) – April 30th, 2020
   Monthly Report – March 2020
c. Moving of regularly scheduled board meeting to May 18th, 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 26th, 7pm
   ii. Wednesday, May 27th, 7pm
   iii. Thursday, May 28th, 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 18th at 7:30pm for our regularly scheduled board meeting.