

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

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - i. Committee of the Whole meeting, May 27th, 2020
 - ii. Regular meeting, June 22nd, 2020
- b. Treasurer's Report
 - Check listing (\$105,657) – July 31st, 2020
 - Monthly Report – June 2020, year-end, unaudited
- c. Ordinance No. 995-20 Establishing Meeting Dates
- d. Ordinance No. 996-20 Determining to Levy an Additional .02%
- e. Tentative budget and appropriation – to be placed on file for 30 days
- f. Resolution 988-20 – Transfer of funds
- g. Approve Secretary's Audit

IV. DISCUSSION

- a. Update regarding Library reopening and moving forward
- b. Postponing annual staff in-service day

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Curbside update
 - ii. Adult Services updates
 - iii. Youth Services updates
- d. Community Events
- e. Other

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 August 24th, 2020 for a regular board meeting.