

September 28th, 2020

7:30 pm

1) PUBLIC HEARING

- a) Open public hearing
- b) Certification of Public Notices
 - i) Board approved Tentative Budget and Appropriation – 7/27/2020
 - ii) Legal notice published in the Bensenville Independent – 8/06/2020
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 997-20
- d) Hearing of delegations
- e) Close public hearing

2) CALL TO ORDER

3) HEARING OF DELEGATIONS

4) ACTION

- a) Minutes
 - August 24th, 2020
- b) Treasurer's Report
 - Check listing – September 30th, 2020 (\$139,018.60)
 - Monthly Report – August 2020
- c) Resolution No. 989-20, Estimate of Funds
- d) Ordinance No. 997-20, Combined Annual Budget and Appropriation Ordinance
- e) Certified Estimate of Revenues by Source
- f) Approval of Library breakroom renovation, not to exceed

5) DISCUSSION

- a) ILA Virtual Conference
- b) Library hours moving forward
- c) April 2021 Trustee elections
- d) VOB flu vaccine participation
- e) Building updates
- f) Sept. 21st Giving DuPage blood drive
- g) Moving forward with a fine free model

6) INFORMATION

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

7) 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).

8) ADJOURNMENT

to October 26th, 7:30pm for a regular scheduled board meeting.