

While we will hold our regular Board meeting, due to the recent tier one mitigation in Region 8 and the status of 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. Please visit our website <https://benlib.org/board-agenda/> to submit a question or comment to be read during the hearing of delegations

October 26th, 2020

I. CALL TO ORDER

II. HEARING OF DELIGATIONS

III. ACTION

- a. Minutes
September 28th, 2020
- b. Treasurer's Report
Check listing (\$139,119.32) – October 31st, 2020
Monthly Report – September 2020
- c. Change in regularly scheduled meeting date, December 28th, 2020 to December 21st, 2020

IV. DISCUSSION

- a. COVID-19 pandemic and Library services update
- b. Fifth Third Banking proposal
- c. Building updates, 845 Design Group proposal for front entry design
- d. Election Day and the Library as a polling place update
- e. New social worker partnership with BSD2, Project Help, and the YWCA

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. SWAN\MAGIC
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
- d. Community events
 - i. Rotary Coat Drive\United Methodist coat distribution
 - ii. Other events

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 November 23rd at 7:30pm for regularly scheduled board meeting.