

While we will hold our regular Board meeting, due to the COVID-19 pandemic and current Tier 3 mitigations, 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

November 23rd, 2020

7:30 pm

I. PUBLIC HEARING

- a. Open public hearing pursuant to the Truth in Taxation Law
- b. Certification of public notices:
 - i. Board approved Tentative Budget and Appropriation (7/27/20)
 - ii. Publication of 30 day notice of public inspection (8/06/20)
 - iii. Board enacted (9/28/20) and published (10/08/20) Budget Appropriation Ordinance
 - iv. Board enacted (7/27/20) and published (8/06/20) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Bensenville Independent (11/12/20)
- c. Presentation of Tax Levy Ordinance No. 998-20
- d. Hearing of Delegations
- e. Close public hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

IV. DAVID JELONEK, GW & ASSOCIATES, 2019-2020 AUDIT (via Zoom)

V. ACTION

- a. Minutes
October 26th, 2020
- b. Treasurer's Report
Check listing (\$130,922.59) – November 30th, 2020
Monthly Report – October 2020
- c. Accept audit report 2019-2020
- d. Enact Tax Levy Ordinance No. 998-20
- e. Approval of policy manual changes as provided
- f. Acceptance of resignation of Trustee Carlos Aviles

VI. DISCUSSION

- a. COVID operations update
- b. Consolidation of banking accounts, review of Fifth Third proposal
- c. ConnectWise remote computer assistance software
- d. CARES request and facilities updates
- e. Staffing updates

VII. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Virtual Holiday Open House (12/4)
 - ii. Midcentury Christmas (12/13)
 - iii. Virtual Visit with Santa (12/8 & 12/10)
 - iv. Letters to (and from) Santa
 - v. Adult Services updates
 - vi. Youth Services updates
- d. Community Events
 - i. CP Holiday Train at-home (12/12)
 - ii. Other events

VIII. 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).

IX. ADJOURNMENT

to December 21st at 7:30pm for regularly scheduled board meeting.