

**December 21st, 2020
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, November 23rd, 2020
 - Special meeting, December 3rd, 2020
 - b. Treasurer's Report
 - Check listing (\$125,908.67) – December 30th, 2020
 - Monthly Report – November 2020
 - c. Resolution 990-20, Bensenville Tax Consortium authorizing intervention in property tax assessment appeals
 - d. Resolution 991-20, Providing for the execution of an intergovernmental agreement with DuPage County
 - e. Intergovernmental agreement with DuPage County with regards to the proposed reimbursement of Library expenses associated with the coronavirus emergency from federal CARES Act funds
- IV. DISCUSSION**
 - a. Per Capita Grant and 2020 requirements
 - b. Library hours moving forward, Tier 3 and Tier 2 COVID mitigation
 - c. CARES grant and construction update
 - d. Fifth Third and consolidation of Library's accounts
 - e. April consolidated election
- V. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - d. Community 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 January 25th at 7:30pm for regularly scheduled board meeting.