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**January 25<sup>th</sup>, 2021  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - i. Special meeting, December 3<sup>rd</sup>, 2020
    - ii. Regular meeting, December 21<sup>st</sup>, 2020
  - b. Treasurer's Report
    - i. Check listing in the amount of \$203,025.92 – January 30<sup>th</sup>, 2021
    - ii. Monthly Report – December 2020
- IV. DISCUSSION**
  - a. Building updates, kitchen renovation status
  - b. COVID operations update
  - c. Legislative Luncheon, Friday, February 19<sup>th</sup>, Zoom event
  - d. *Serving Our Public 4.0: Standards for Illinois Libraries*
    - i. Chapter One: Core Standards
    - ii. Chapter Two: Governance and Administration
    - iii. Chapter Three: Personnel
    - iv. Chapter Four: Access
    - v. Chapter Five: Building Infrastructure and Maintenance
    - vi. Chapter Six: Safety
- 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 February 22<sup>nd</sup> at 7:30pm for regularly scheduled board meeting.