

February 22nd, 2021
7:30 pm

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
Regular meeting, January 25th, 2021
 - b. Treasurer's Report
Check listing – February 28th, 2021 in the amount of \$137,324.67
Monthly Report – January 2021
 - c. Proclamation – Bensenville/Wood Dale vaccination team
 - d. Approval of succession plan
 - e. Approval of revised ADA policy
 - f. Consolidation of banks accounts to Fifth Third
- IV. DISCUSSION**
 - a. Breakroom renovation update
 - b. COVID vaccination event recap
 - c. SWAN Aspen update
 - d. New program guide
 - e. Review of chapters 7-13 of *Serving Our Public 4.0: Standards for Illinois Public Libraries*
- 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. Seed library
 - ii. Adult Services updates
 - iii. 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 March 22nd at 7:30pm for regularly scheduled board meeting.