

**April 26th, 2021
7:30 pm**

VI. CALL TO ORDER

VII. HEARING OF DELEGATIONS

VIII. ACTION

a. Minutes

Regular meeting, March 22nd, 2021

b. Treasurer's Report

Check listing (\$141,506.44) – April 30th, 2021

Monthly Report – March 2021

IX. DISCUSSION

a. Live and Learn Construction Grant update

b. Project Next Generation Grant

c. Sister library partnership opportunity

d. Trustee candidate interviews, Wednesday, May 19th, 6:30pm

e. Committee of the Whole meeting, Wednesday, May 19th, 7:30pm

f. COVID operations update

g. Fifth Third banking update

h. Building updates w\ Jeff Stanek

i. State of the collection

X. INFORMATION

a. Reports

i. Library staff

ii. BIG

iii. Bensenville Community Foundation

iv. RAILS\SWAN

b. Statistics (attached)

c. Library programs and services

i. Summer Reading 2021

ii. College of DuPage low literacy classes

iii. Virtual author visit with Alex Kotlowitz

iv. Adult Services updates

v. Youth Services updates

d. Community Events

XI. 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).

XII. ADJOURNMENT

to Wednesday, May 19th at 6pm for Committee of the Whole meeting.