

**May 24th, 2021
7:30 pm**

I. CALL TO ORDER

II. ROLL CALL

III. HEARING OF DELEGATIONS

IV. ACTION

- a. Minutes
Regular meeting, April 26th, 2021
- b. Treasurer's Report
Check listing – May 31st, 2021 in the amount of \$142,194.65
Monthly Report - April 2021
- c. Resolution No.993-21, Proclaiming results of Consolidated Election April 6th, 2021
- d. Administer Oath of Office: Linda Weiss, Dr. Ciuiual Lewis, and Dr. Consuelo Cabral-Marquez
- e. Election of Officers (President, Vice-President, Treasurer, Secretary)
- f. Appointing coordinator of Director's annual review

V. DISCUSSION

- a. COVID-19 operations update
- b. Live and Learn Construction grant and front entry design
- c. Potential roofing project in collaboration with BSD2

VI. 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
 - iii. Summer Reading and Kickoff
 - iv. Misc.
- d. Community Events
 - i. 4th of July Parade
 - ii. Music in the Park

VII. 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).

VIII. ADJOURNMENT

to June 28th, 7:30pm for regularly scheduled Board meeting