

July 26th, 2021
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - i. Regular meeting, June 28th, 2021
- b. Treasurer's Report
 - Check listing (\$142,303.63) – July 31st, 2021
 - Monthly Report – June 2021, year-end, unaudited
- c. Ordinance No. 1000-21, Determining to Levy an Additional .02%
- d. Ordinance No. 1001-21, Establishing Meeting Dates
- e. Tentative budget and appropriation – to be placed on file for 30 days
- f. Approve Secretary's Audit
- g. Closing Friday, August 27th for staff day

IV. DISCUSSION

- a. Front entry project status and timeline
- b. FY2022 local history grant award and update
- c. FY2022 BSD2 and BCPL after-school STEM/STEAM grant award
- d. COVID-19 update and Fall outlook
- e. 2021 ILA attendance

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
- d. Community Events
 - i. Weds, Aug 4th, New teacher's breakfast at White Pines
- e. Other

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 August 23rd, 2021 for a regular board meeting.