

September 27th, 2021

7:30 pm

1) PUBLIC HEARING

- a) Open public hearing
- b) Certification of Public Notices
 - i) Board approved Tentative Budget and Appropriation – 7/26/2021
 - ii) Legal notice published in the Bensenville Independent – 8/05/2021
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 1002-21
- d) Hearing of delegations
- e) Close public hearing

2) CALL TO ORDER

3) HEARING OF DELEGATIONS

4) ACTION

- a) Minutes
 - August 23rd, 2021
 - Special meeting, September 20th, 2021
- b) Treasurer's Report
 - Check listing – September 30th, 2021 (\$165,750.42)
 - Monthly Report – August 2021
- c) Resolution No. 995-21, Estimate of Funds
- d) Ordinance No. 1002-21, Combined Annual Budget and Appropriation Ordinance
- e) Certified Estimate of Revenues by Source
- f) Resolution No. 996-21, Transfer of Funds
- g) Resolution No. 997-21, COVID-19 Vaccination Policy

5) DISCUSSION

- a) Front entry renovation project update
- b) Project Next Generation grant update
- c) November Trivia Night at Green St. Grill and fundraiser for NEDFYS
- d) Roofing project status

6) 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

7) 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).

8) ADJOURNMENT

to October 25th, 7:30pm for a regular scheduled board meeting.