

December 20<sup>th</sup>, 2021  
7:30 pm

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes  
Regular meeting, November 23<sup>rd</sup>, 2020
  - b. Treasurer's Report  
Check listing – December 30<sup>th</sup>, 2021  
Monthly Report – November 2021
  - c. Resolution 999-21, Providing for the execution of an intergovernmental agreement with Village of Bensenville, Bensenville School District 2, Bensenville School District 100, Bensenville Park District, and Bensenville Fire Protection District (*Bensenville Tax Consortium*)
  - d. IGA with Bensenville Tax Consortium
- IV. DISCUSSION**
  - a. Per Capita Grant and 2021 requirements and review of Serving Our Public 4.0
  - b. Results of 2021-2022 roofing project bid, next steps
  - c. COVID operations update
  - d. Building updates (phone system, security, front entry)
  - e. QuickBooks Online Update
- 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. Adult Services updates
    - ii. Youth Services updates
    - iii. January 13<sup>th</sup>, 2022 - Highlights of the Art Institute of Chicago
    - iv. January 21<sup>st</sup>, 2022 – 1000 Books Before Kindergarten Celebration
  - 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 January 24<sup>th</sup>, 2022 at 7:30pm for regularly scheduled board meeting.