
**February 28th, 2022
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, January 24th, 2022
 - Special meeting, January 31st, 2022
 - b. Treasurer's Report
 - Check listing – February 28th, 2022 in the amount of \$149,590.74
 - Monthly Report – January 2022
 - c. Resolution Appointing Director as IMRF Authorized Agent
 - d. Resolution Appointing Director as Cooperative 90s Representative
 - e. Adoption of language to policy manual regarding mask-less patrons displaying symptoms of illness
- IV. DISCUSSION**
 - a. Filling Youth Services Coordinator vacancy
 - b. Hiring of Youth Services Spanish Language Librarian
 - c. Restructuring of Organizational Chart/Re-introduction of Assistant Director role, Material Services Department subsection Manager positions
 - d. Possible Electric Vehicle Charging Station restrictions
 - e. Lifting of Statewide Mask Mandate and effect on library mask guidelines
 - f. Spring program guide
- 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. Seed library
 - ii. Adult Services updates
 - iii. Youth Services updates
 - 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 March 28th at 7:30pm for regularly scheduled board meeting.