

March 28th, 2022
7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - Regular meeting, February 28, 2022
- b. Treasurer's Report
 - Check listing in the amount of \$133,675.76
 - Monthly Report – February 2022
- c. Resolution 1005-22, Providing for the execution of an intergovernmental agreement with Bensenville School District 2 Regarding the advancement of funds for the purpose of roof renovation.
- d. Approval of Intergovernmental Agreement with BSD2 the advancement of funds for the purpose of roof renovation.
- e. Approval of payment to Filotto Roofing, Inc. for \$131,634.75 for work completed in period ending 3/31/22

IV. DISCUSSION

- a. Committee of the Whole meeting scheduling
- b. Roofing Project update
- c. Filling YS Coordinator Position
- d. Electric Vehicle charging station use update
- e. Statement of Economic Interest reminder

V. INFORMATION

- a. Reports
 - i. Library staff
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - iii. Marketing update

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 April 25th at 7:30pm for regularly scheduled board meeting.