

**April 25th, 2022
7:30 pm**

- VI. CALL TO ORDER**
- VII. HEARING OF DELEGATIONS**
- VIII. ACTION**
 - a. Minutes
 - Regular meeting, March 28th, 2022
 - b. Treasurer's Report
 - i. Check listing (\$157,914.20) – April 21st, 2022
 - ii. Monthly Report – March 2022
 - c. Approval of closure of Library for staff day on 8/26/2022
- IX. DISCUSSION**
 - a. Building updates w/ Jeff Stanek
 - b. Garden Benches and Tree Donations
 - c. Front Landscaping/Finishing the Entryway Project
 - d. Roofing Project Update
 - e. Final Portion of 2021 Project Next Generation Grant
 - f. Confirming Committee of the Whole meeting, Thursday, May 19th, 7:00pm
 - g. Overview of Trustee Seats up in the April 4th, 2023 Consolidated General Election
- X. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Plant/Book Sale
 - ii. Summer Reading 2022
 - iii. ILP Virtual author visit with Jeff Tweedy and Nick Offerman
 - iv. Adult Services updates
 - v. Youth Services updates
 - d. Community Events
- XI. 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).
- XII. ADJOURNMENT**

to Thursday, May 19th at 7pm for Committee of the Whole meeting.