

**July 25<sup>th</sup>, 2022  
7:30 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes
  - i. Committee of the Whole Meeting, May 17<sup>th</sup>, 2022
  - ii. Regular meeting, June 27<sup>th</sup>, 2022
- b. Treasurer's Report
  - Check listing (\$138,976.44) – July 31<sup>st</sup>, 2022
  - Monthly Report – June 2022, year-end, unaudited
- c. Ordinance No. 1009-22, Determining to Levy an Additional .02%
- d. Ordinance No. 1010-22, Establishing Meeting Dates
- e. Tentative Budget and Appropriation – to be placed on file for 30 days
- f. Approval of FastForward Libraries Strategic Proposal

**IV. DISCUSSION**

- a. Review of investment policy material provided by Meristem Advisors
- b. Review of BCPL Policy Manual, Mission Statement, Bylaws, ALA Statements (p.1-11)

**V. 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
  - i. Weds, Aug 10<sup>th</sup>, New teacher's breakfast at White Pines
- e. Other

**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 August 22<sup>nd</sup>, 2022 for a regular board meeting.