
August 22nd, 2022

7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. Financial Projections with James Rachlin of Meristem Advisors (Zoom)

IV. ACTION

- a. Minutes
 - Regular Meeting July 25th, 2022
 - Special Meeting July 19th, 2022
- b. Treasurer's Report
 - i. Check listing (\$156,211.05) – August 31st, 2022
 - ii. Monthly Report – July 2022
- c. Approval of FY 2021-2022 Secretary's Audit

V. DISCUSSION

- a. Review of Policy Manual Section 2: Operations, Social Media Policy, and Material Selection
- b. Strategic Plan update
- c. Phones Update
- d. Staff Day 2022 agenda
- e. TLC Snack Cart 2022-23 School Year
- f. Saturday, August 20th, Community Resource Fair recap
- g. ILA 2022, Rosemont, IL

VI. 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
 - iii. Marketing Update
- d. Community Events

VII. 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).

VIII. ADJOURNMENT

to September 26th, 2022 for a regular meeting.