

November 28th, 2022
Library Board Room
7:30 pm

I. PUBLIC HEARING

- a. Open public hearing pursuant to the Truth in Taxation Law
- b. Certification of public notices:
 - i. Board approved Tentative Budget and Appropriation (7/25/22)
 - ii. Publication of 30-day notice of public inspection (8/04/22)
 - iii. Board enacted (9/26/22) and published (10/06/22) Budget Appropriation Ordinance
 - iv. Board enacted (7/25/22) and published (8/04/22) .02% Levy Ordinance
 - v. Publication of Black Border Notice in Bensenville Independent (11/17/22)
- c. Presentation of Tax Levy Ordinance No. 1013-22
- d. Hearing of Delegations
- e. Close public hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

IV. DENISE PANGILINAN, GW & ASSOCIATES, PRESENTATION OF 2021-2022 AUDIT

V. ACTION

- a. Minutes
October 24th, 2022
- b. Treasurer's Report
Check listing (\$137,509.19) – November 30th, 2022
Monthly Report – October 2022
- c. Accept 2021-2022 audit for the Bensenville Community Public Library
- d. Ordinance No. 1013-22, 2022-2023 Tax Levy Ordinance
- e. Proposed Amendment to the Financial Policies

VI. DISCUSSION

- a. Refresher on Black Border Notice
- b. Planned changes in Maintenance/Custodial duties
- c. Assessment of Log House condition by Preservation Trades, Inc.
- d. *Potential* large donation

VII. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Winter Program Guide
 - ii. Holiday Open House and Visit with Santa (12/9)
 - iii. Adult Services updates
 - iv. Youth Services updates
- d. Community Events
 - i. Holiday Toy Drive 2022
 - ii. Village of Bensenville Holiday Magic and Tree Lighting (11/20)
 - iii. Bensenville Park District Veteran's Day Breakfast (11/11)

VIII. 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).

IX. ADJOURNMENT

to December 19th at 7:30pm for regularly scheduled board meeting.