

**December 19th, 2022
Library Board Meeting
Conference Room
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - i. Truth in Taxation Public Hearing, November 28th, 2022
 - ii. Regular meeting, November 28th, 2022
 - b. Treasurer's Report
 - i. Check listing – December 31st, 2022
 - ii. Monthly Report – November 2022
 - c. Amending sick time policy
- IV. DISCUSSION**
 - a. Utilizing HR Source Salary Benchmarking
 - b. Conducting an appraisal with the Industrial Appraisal Company
 - c. Switching to GoCo, an electronic time clock service
 - d. Strategic Plan Board Retreat on Saturday 1/21/23 at 8:30am.
- V. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - iii. Marketing Update
 - d. Community Events
- 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 January 23rd, 2023 at 7:30pm for regularly scheduled board meeting.