
**January 23rd, 2023
Library Conference Room
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. PRESENTATION BY MERISTEM ADVISORS: INVESTMENT OPTIONS**
- IV. ACTION**
 - a. Minutes
 - i. Regular meeting, December 19th, 2022
 - b. Treasurer's Report
 - i. Check listing in the amount of \$165,840.86 – January 31st, 2023
 - ii. Monthly Report – December 2022
- V. DISCUSSION**
 - a. Thoughts on Meristem Advisors' presentation
 - b. Reviewing ILA's Serving our Public 4.0: Standards for Illinois Libraries (a Per Capita Grant Requirement)
 - i. Chapter 1: Core Standards
 - ii. Chapter 2: Governance and Administration
 - iii. Chapter 3: Personnel
 - iv. Chapter 4: Access
 - v. Chapter 5: Building Infrastructure and Maintenance
 - vi. Chapter 6: Safety
 - vii. Chapter 7: Collection Management
 - viii. Chapter 8: System Member Responsibilities and Resource Sharing
 - ix. Chapter 9: Public Services (Reference and Reader's Advisory)
 - x. Chapter 10: Programming
 - xi. Chapter 11: Youth/Young Adult Services
 - xii. Chapter 12: Technology
 - xiii. Chapter 13: Marketing, Promotion, and Collaboration
- 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
 - 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**