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**February 27<sup>th</sup>, 2023  
Library Conference Room  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. PRESENTATION MERISTEM ADVISORS REGARDING INVESTMENTS**
- IV. ACTION**
  - a. Minutes
    - Regular Meeting, January 23<sup>rd</sup>, 2023
    - Special Meeting, January 21<sup>st</sup>, 2023
  - b. Treasurer's Report
    - i. Check listing – February 28<sup>th</sup>, 2023 in the amount of \$165,002.93
    - ii. Monthly Report – January 2023
  - c. Resolution approving the Declaration of Trust of the Illinois Trust
- V. DISCUSSION**
  - a. Investment recommendation from Meristem Advisors
  - b. Committee formation in accordance with the Decennial Committees on Local Government Efficiency Act (50 ILCS 70)
  - c. Trustee Duty Review
- VI. 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
- 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 March 27<sup>th</sup> at 7:30pm for regularly scheduled board meeting.