

**Regular Meeting
April 24th, 2023
Library Conference Room
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, March 27th, 2023
 - b. Treasurer's Report
 - i. Check listing (\$131,119.16) – April 30th, 2023
 - ii. Monthly Report – March 2023
 - c. Accepting 2023 Strategic Plan
 - d. Rescheduling Regular May Board Meeting to May 15th, 2023
 - e. Resolution 1015-23, Authorizing Investment of Monies in the Illinois Fund
 - f. Amendment of Card Registration Policy Language
- IV. DISCUSSION**
 - a. DuPage County canvassing results- 4/25
 - b. Upcoming Trustee vacancy
 - c. Scheduling Committee of the Whole Meeting
 - d. Salary Benchmarking Results Overview
 - e. Phone plan with BSD2 update
- 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
 - 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 Thursday, May 15th at 7pm for regular meeting.