
July 24th, 2023
Library Conference Room
7:00 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Administer Oath of Office: Amy Labickas
- b. Minutes
 - i. Regular meeting, June 26th, 2023
 - ii. Special Meeting, July 10th 2023
- c. Treasurer's Report
 - i. Check listing (\$209,296.80) – July 31st, 2023
 - ii. June 14th payroll taxes (\$10,852.35)
 - iii. Monthly Report – June 2023, year-end, unaudited
- d. Ordinance No. 1020-23, Determining to Levy an Additional .02%
- e. Ordinance No. 1021-23, Establishing Meeting Dates
- f. Tentative Budget and Appropriation – to be placed on file for 30 days
- g. Approve Secretary's Audit
- h. Approval of the Repair/Replacement of the Early Learning Center Air Conditioning unit, not to exceed the amount of \$5,000.

IV. DISCUSSION

- a. Korthauer Log House
- b. Phones
- c. V.O.B. Zoning Variance hearings on 8/1 and 8/15 at 6:30pm (to have a shed installed)
- d. Scheduling Orientation for Trustee Labickas

V. 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
 - i. Thursday, Aug 10th, New teacher's breakfast at White Pines

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. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS

VIII. ADJOURNMENT

To August 28th, 2023 for a regular board meeting.