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**August 28<sup>th</sup>, 2023  
Library Conference Room  
7:00 pm**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. ACTION**

- a. Minutes
  - i. Regular meeting, July 24<sup>th</sup>, 2023
- b. Treasurer's Report
  - i. Check listing (\$171,531.74) – August 31<sup>st</sup>, 2023
  - ii. Monthly Report – July 2023,
- c. Approval of purchase of new Firewall with 3-year service subscription, not to exceed \$5,000.

**IV. DISCUSSION**

- a. Electric Vehicle Charging Stations
- b. Phones
- c. Cabin
- d. Bollard replacement
- e. BSD2 Full Service Grant Application/Partnership
- f. Next Decennial Committee Meeting 9/25 at 6:30pm

**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
  - iii. Marketing Update
- d. Community Events
  - i. KaBOOM Playground build Thursday 9/14

**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 September 25<sup>th</sup>, 2023 for a Decennial Committee on Local Efficiency meeting, followed by a regular Library board meeting.