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**September 25<sup>th</sup>, 2023**

**Conference Room**

**7:00 pm**

**1) PUBLIC HEARING**

- a) Open public hearing
- b) Certification of Public Notices
  - i) Board approved Tentative Budget and Appropriation on 7/24/2023
  - ii) Legal notice published in the Bensenville Independent on 8/03/2023
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 1023-23
- d) Hearing of delegations
- e) Close public hearing

**2) CALL TO ORDER**

**3) HEARING OF DELEGATIONS**

**4) ACTION**

- a) Minutes
  - August 28<sup>th</sup>, 2023
- b) Treasurer's Report
  - Check listing – September 30<sup>th</sup>, 2023 (\$150,940.49)
  - Monthly Report – August 2023
- c) Resolution No. 1022-23, Estimate of Funds
- d) Ordinance No. 1023-23, Combined Annual Budget and Appropriation Ordinance
- e) Certified Estimate of Revenues by Source
- f) Resolution No. 1024-23, Amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for administrative amendments to the intergovernmental agreement
- g) Resolution No. 1025-23, Amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for substantive amendments to the intergovernmental agreement

**1) DISCUSSION**

- a) Library of Things
- b) Log House Assessment by Firmitas

**2) 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

**3) 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).

**4) ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS**

**5) ADJOURNMENT**

to October 23<sup>th</sup>, 7:00pm for a regular scheduled board meeting.