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**October 23<sup>rd</sup>, 2023  
Library Conference Room  
7:00pm**

- I. CALL TO ORDER**
- II. HEARING OF DELIGATIONS**
- III. ACTION**
  - a. Minutes
    - i. Public Hearing Minutes, September 25<sup>th</sup>, 2023
    - ii. Regular Meeting Minutes, September 25<sup>th</sup>, 2023
  - b. Treasurer's Report
    - i. Check listing (\$150,990.08) – October 31<sup>st</sup>, 2023
    - ii. Monthly Report – September 2023
  - c. Change in regularly scheduled meeting date, December 25<sup>th</sup>, 2023 to December 18<sup>th</sup>, 2023
- IV. DISCUSSION**
  - a. Crown Castle Fiber Internet update
  - b. VOIP Phone options update
  - c. Thoughts on Smithsonian Magazine “History of Book Banning” Interview
  - d. Review of Chapters 1-7 of Serving Our Public 4.0
- V. INFORMATION**
  - a. Reports
    - i. Library staff
    - ii. Bensenville Community Foundation
    - iii. SWANMAGIC
  - b. Statistics (attached)
  - c. Library programs and services
    - i. Adult Services updates
    - ii. Youth Services updates
    - iii. Marketing Update
  - d. Community events
    - i. BPD/Fenton Veteran's Day Breakfast 11/11 at White Pines
    - ii. Other events
- VI. CLOSED SESSION**
  - a. 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**
  - a. to November 27<sup>th</sup> at 7:00pm for regularly scheduled board meeting.