
**November 27th, 2023
Library Board Room
7:00 pm**

I. PUBLIC HEARING

- i. Open public hearing pursuant to the Truth in Taxation Law
- ii. Certification of public notices:
 1. Board approved Tentative Budget and Appropriation (7/24/23)
 2. Publication of 30-day notice of public inspection (8/03/23)
 3. Board enacted (9/25/23) and published (10/05/23) Budget Appropriation Ordinance
 4. Board enacted (7/24/23) and published (8/03/23) .02% Levy Ordinance
 5. Publication of Black Border Notice in Bensenville Independent (11/16/23)
- iii. Presentation of Tax Levy Ordinance No. 1024-23
- iv. Hearing of Delegations
- v. Close public hearing

II. CALL TO ORDER

III. HEARING OF DELEGATIONS

IV. GW & ASSOCIATES, PRESENTATION OF 2022-2023 AUDIT

V. ACTION

- i. Minutes
 1. October 23rd, 2023
- ii. Treasurer's Report
 1. Check listing (\$182,623.87) – November 30th, 2023
 2. Monthly Report – October 2023
- iii. Accept 2022-2023 audit for the Bensenville Community Public Library
- iv. Ordinance No. 1024-23, 2023-2024 Tax Levy Ordinance

VI. DISCUSSION

- i. Refresher on Black Border Notice
- ii. Thoughts on changing maternity/paternity leave policy
- iii. Soliciting Capital Needs Assessment proposals

VII. INFORMATION

- i. Reports
 1. Library staff
 2. Bensenville Community Foundation
 3. RAILS/SWAN
- ii. Statistics (attached)
- iii. Library programs and services
 1. Winter Program Guide
 2. Holiday Open House and Visit with Santa (12/15)
 3. Adult Services updates

4. Youth Services updates
- iv. Community Events
 1. Citizen's Advocacy Center Holiday Celebration 12/12
 2. Bensenville Chamber of Commerce Annual Christmas Party 12/14

VIII. 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).

IX. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS

X. ADJOURNMENT

to December 18th at 7:00pm for regularly scheduled board meeting.