

**January 22nd, 2024
Library Conference Room
7:00 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - i. Regular meeting, December 18th, 2023
 - b. Treasurer's Report
 - i. Check listing in the amount of \$184,025.36 – January 31st, 2024
 - ii. Monthly Report – December 2023
 - c. Accepting Frederick Quinn Corporation proposal for the completion of a capital needs assessment for a fee of \$9,500
- IV. DISCUSSION**
 - a. Discussion of the idea of repurposing log house to include other library services
 - b. ILA's Serving our Public 4.0: Standards for Illinois Libraries: Standard 1: Core Standards
- 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
- 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 regularly scheduled Board Meeting on February 26th at 7:00pm