

December 18th, 2023
Library Board Meeting
Conference Room
7:00 pm

- I. CALL TO ORDER**
- II. HEARING OF DELIGATIONS**
- III. ACTION**
 - a. Minutes
 - i. Truth in Taxation Public Hearing, November 27th, 2023
 - ii. Regular Meeting Minutes, November 27th, 2023
 - b. Treasurer's Report
 - i. Check listing – December 31st, 2023
 - ii. Monthly Report – November 2023
 - c. Amending Time off Policy
 - d. Parental Leave Policy
- IV. DISCUSSION**
 - a. Initial thoughts on quotes associated with FIRMITAS's recommended Log House restoration items
 - b. Review of Capital Needs Assessment proposals submitted for consideration
 - c. Discussion of Serving Our Public 4.0 Review
- V. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. SWAN/RAILS
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - iii. Marketing Update
 - d. Community events
 - i. 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 January 22nd at 7:00pm for regularly scheduled board meeting.