
**February 26th, 2024
Library Conference Room
7:00 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular Meeting, January 22nd, 2024
 - b. Treasurer's Report
 - i. Check listing – February 29th, 2024 in the amount of \$156,251.19
 - ii. Monthly Report – January 2024
 - c. Resolution 1025-24 Transfer of Funds to Special Reserve from General Fund (\$650,000)
- IV. DISCUSSION**
 - a. ILA's Serving our Public 4.0: Standards for Illinois Libraries: Standard 2: Governance and Administration
 - b. Thoughts on hiring a firm to conduct an assessment of our utilization of interior space during the next fiscal year
- V. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. 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 March 25th at 7:00pm for regularly scheduled board meeting.