

**Regular Meeting
April 22nd, 2024
Library Conference Room
7:00 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, March 25th, 2024
 - b. Treasurer's Report
 - i. Check listing (\$143,645.63) – April 30th, 2024
 - ii. Monthly Report – March 2024
 - c. Accepting Masterplanning proposal by Product Architect + Design for \$13,000
 - d. Change of Regular Meeting Date from 5/27/24 to 5/20/24 due to Memorial Day
- IV. DISCUSSION**
 - a. Committee of the Whole Meeting Scheduling
 - b. Statement of Economic Interest, due 5/1/24
 - c. Serving Our Public 4.0 Chapter 4: Access
- V. INFORMATION**
 - a. Reports
 - i. Library staff
 - ii. BIG
 - iii. Bensenville Community Foundation
 - iv. RAILS\SWAN
 - b. Statistics
 - c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - 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 Monday, May 20th at 7pm for regular meeting.