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September 23<sup>rd</sup>, 2024

Conference Room

7:00 pm

**1) PUBLIC HEARING**

- a) Open public hearing
- b) Certification of Public Notices
  - i) Board approved Tentative Budget and Appropriation on 7/22/2024
  - ii) Legal notice published in the Bensenville Independent on 8/01/2024
- c) Presentation of combined Annual Budget and Appropriation, Ordinance No. 1032-24
- d) Hearing of delegations
- e) Close public hearing

**2) CALL TO ORDER**

**3) HEARING OF DELEGATIONS**

**4) ACTION**

- a) Minutes
  - August 26<sup>th</sup>, 2024
- b) Treasurer's Report
  - Check listing – September 30<sup>th</sup>, 2024 (\$174,257.93)
  - Monthly Report – August 2024
- c) Resolution No. 1031-24, Estimate of Funds
- d) Ordinance No. 1032-24, Combined Annual Budget and Appropriation Ordinance
- e) Certified Estimate of Revenues by Source

**1) DISCUSSION**

- a) Time Capsule Opening, Sunday October 20<sup>th</sup>
- b) Thoughts on last month's Masterplanning Presentation
- c) Village Partnership: Heritage Center Programming
- d) Review of Serving Our Public 4.0 Chapter 9: Reference and Readers Advisory Services

**2) 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
- d) Community Events

**3) 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).

**4) ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS**

**5) ADJOURNMENT**

to October 28<sup>th</sup>, 7:00pm for a regular scheduled board meeting.