

---

**February 24<sup>th</sup>, 2025**  
**Library Conference Room**  
**7:00pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - i. Regular meeting, January 16<sup>th</sup>, 2025
    - ii. Special meeting, February 3<sup>rd</sup>, 2025
  - b. Treasurer's Report
    - i. Check listing in the amount of \$210,191.89– February 28<sup>th</sup>, 2025
    - ii. Monthly Report – January 2025
  - c. Accept sidewalk proposal from Murphy Construction Services LLC for \$21,200
- IV. DISCUSSION**
  - a. Bid documents for bollards HVAC projects
  - b. Basement update/discussion of potential further repairs
  - c. Funding request through Rep. Norma Hernandez's office
  - d. ILA's Serving our Public 4.0: Standards for Illinois Libraries: Standard 2: Governance and Administration
- 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 March 24<sup>th</sup> at 7:00pm