
January 27th, 2025
Library Conference Room
7:00pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - i. Regular meeting, December 16th, 2024
 - ii. Special meeting, January 13th, 2025
- b. Treasurer's Report
 - i. Check listing in the amount of \$229,047.13 – January 31st, 2025
 - ii. Monthly Report – December 2024
- c. Accepting amended proposal from US Waterproofing for \$42,264.92 (an increase of \$2,786.42 from prior approval)
- d. Accepting IGA authorizing continued membership in the Library Insurance Management and Risk Control Combination group (LIMRiCC)

IV. DISCUSSION

- a. New location for monthly trivia night
- b. US Waterproofing work dates
- c. Update on DCEO projects
- d. ILA's Serving our Public 4.O: Standards for Illinois Libraries: Standard 1: Core Standards

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 February 24th at 7:00pm