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**May 19<sup>th</sup>, 2025**  
**Lifelong Learning Center**  
**7:00pm**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. HEARING OF DELEGATIONS**

**IV. ACTION**

- a. Minutes
  - i. Regular meeting, April 28<sup>th</sup>, 2025
- b. Treasurer's Report
  - i. Check listing in the amount of \$-((\$129,994.28) – May 31<sup>st</sup>, 2025 (Meeting one week earlier due to Memorial Day Holiday, additional checks will be added to the total for approval once bills from the weekend are processed)
  - ii. Monthly Report April 2025
- c. Approval of proposal for Parking Lot Sealcoating/Pothole Filling proposal from Maul Paving for \$4,752.40
- d. Resolution Proclaiming the Results of the April 1<sup>st</sup> 2025 Consolidated Election
- e. Administer Oath of Office: Tina Lux, Amy Labickas, and Victoria Myhre
- f. Election of Officers (President, Vice-President, Treasurer, Secretary)
- g. Appointing coordinator of Director's annual review

**V. DISCUSSION**

- a. Public Library District Act of 1991, Relevant section Sec. 30–25. Vacancies.
- b. Scheduling Trustee Orientation
- c. Building Project Status Updates

**VI. 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

i. Music in the Park

**VII. 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).

**VIII. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS**

**IX. ADJOURNMENT** to the Committee of the Whole Meeting on June 5<sup>th</sup> at 6:00pm