
July 28th, 2025
Library Board Room
7:00 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - i. Regular meeting, June 23rd, 2025
- b. Treasurer's Report
 - i. Check listing (\$253,069.04) – July 31st, 2025
 - ii. Monthly Report – June 2025, year-end, unaudited
- c. Administer Oath of Office: Kevin Utz
- d. Ordinance No. 1037-25, Establishing Meeting Dates
- e. Ordinance No. 1038-25, Determining to Levy an Additional .02%
- f. Tentative Budget and Appropriation – to be placed on file for 30 days
- g. Approve Secretary's Audit
- h. Approve quote from Xerox IT for \$7,621.00 for replacement server

IV. DISCUSSION

- a. Staff Day activities
- b. Meeting with resident interested in starting local history nonprofit
- c. Illinois Public Library Standards 5.0 released
- d. ILA Conference, October 14-16th at Stephens Convention Center in Rosemont (16th Trustee-focused Programming Date)

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. Bensenville Community Foundation
 - iii. RAILS/SWAN
- b. Statistics
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
- d. Community Events
 - i. Fenton STEM Wing Ribbon Cutting, 5:00pm, Thursday 8/14

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 August 25th, 2025 for a regular board meeting.