

# August 25<sup>th</sup>, 2025 Library Board Room 7:00 pm

- I. CALL TO ORDER
- II. HEARING OF DELEGATIONS
- III. 10 Minute Presentation by resident Zachary Squires on Local History Non-Profit he plans to start
- IV. ACTION
  - a. Minutes
    - i. Regular Meeting, July 28th, 2025
    - ii. Special Meeting July 21st, 2025
  - b. Treasurer's Report
    - i. Check listing (\$171,866.41) August 31st, 2025
    - ii. Monthly Report July 2025, unaudited
  - c. Approve quote from Just Fence It for \$16,334.54 Community Garden Fence
  - d. Approve quote from Mario's Tree Service for \$4,860.00 for tree removal

### V. DISCUSSION

- a. Community Garden
- b. Custodial/Maintenance staff L.O.A. and temporary outsourcing
- c. Rear garden landscaping issues
- d. Tree maintenance and replacing trees on library grounds
- e. Final reminders: ILA, Sunset Soiree RSVP, Shirts

#### 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

#### 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 September 22<sup>nd</sup>, 2025 for a regular board meeting.