

AGENDA
Board of Trustees
Chicago Ridge Public Library
September 12, 2016

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Meeting August 8, 2016
4. Financial Report and Approval of Bills
Accept Income Statement and Balance Sheet for August
Accept Claims list for September 2016
5. Communications
6. Librarian's Report
7. Committee Reports
Set Policy committee date for Monday, September 26, 2016
8. Unfinished Business
10. New Business
Discussion of proposed FY2017 Budget
Presentation of draft audit (8:15 pm)
9. Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
11. Trustee Comments
12. Adjournment