

AGENDA  
Board of Trustees  
Chicago Ridge Public Library  
November 14, 2016

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
  - Minutes of Regular Meeting September 12, 2016
  - Minutes of Special Meeting October, 18, 2016
4. Financial Report and Approval of Bills
  - Accept Income Statement and Balance Sheet for September
  - Accept Claims list for October 2016
  - Accept Income Statement and Balance Sheet for October
  - Accept Claims list for November 2016
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
10. New Business
  - Approve Vacation Policy
  - Approve In-Service Day December 2, 2016
  - Approve Board Meeting Dates 2017
  - Approve Library Holiday Closings 2017
  - Approve purchase of AS Display
10. Trustee Comments
11. Adjournment