

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

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Meeting November 14, 2016
4. Financial Report and Approval of Bills
Accept Income Statement and Balance Sheet for November
Accept Claims list for December 2016
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
10. New Business
Approve Vacation Policy
10. Trustee Comments
11. Adjournment