

AGENDA
Board of Trustees
Chicago Ridge Public Library
January 9, 2017

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Regular Meeting November 14, 2016
 - Minutes of Regular Meeting December 12, 2016
4. Financial Report and Approval of Bills
 - Accept Income Statement and Balance Sheet for December 2016
 - Accept Claims list for January 2017
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
10. New Business
 - Board Vacancies
 - Youth Services
11. Trustee Comments
12. Adjournment