

AGENDA  
Board of Trustees  
Chicago Ridge Public Library  
February 13, 2017

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes

Minutes of the Regular Meeting of November 14, 2016  
Minutes of the Regular Meeting of January 9, 2017

4. Financial Report and Approval of Bills

Accept Income Statement and Balance Sheet for January 2017  
Approve Payment of Claims List for February 2017

5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
9. New Business

Donations  
New Computers  
Policy

10. Trustee Comments
11. Adjournment