

AGENDA
Board of Trustees
Chicago Ridge Public Library
April 10, 2017

1. Call to Order

2. Audience to Visitors

3. Approval of Minutes

Minutes of the Regular Meeting of March 13, 2017
Minutes of the Policy Committee Meeting March 6, 2017
Minutes of the Special Meeting March 22, 2017

4. Financial Report and Approval of Bills

Accept Income Statement and Balance Sheet for March 2017
Approve Payment of Claims List for April 2017

5. Communications

6. Librarian's Report

7. Committee Reports

8. Unfinished Business

Board Member Candidates

9. New Business

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.

10. Trustee Comments

11. Adjournment