

AGENDA
Board of Trustees
Chicago Ridge Public Library
May 1, 2017

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Regular Meeting April 10, 2017
 - Minutes of Special Meeting April 17, 2017
4. Financial Report and Approval of Bills
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
 - Board Member Candidates
 - Atlas Trustee Workshop
9. New Business
 - Summer Reading T-shirts
 - ALA Conference
 - Per-Capita Grant Update
 - Friends Update - Book Sale / Ice Cream Social
 - Locks
 - Staff Inservice Day
 - Floor Cleaning
 - eRead Illinois
 - eRate
 - HVAC Contract Renewal
10. 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.
11. Trustee Comments
12. Adjournment