

AGENDA
Board of Trustees
Chicago Ridge Public Library
June 12, 2017

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Reorganization Meeting May 1, 2017
 - Minutes of Regular Meeting May 1, 2017
 - Executive Session Minutes of May 1, 2017
4. Financial Report and Approval of Bills
 - Approve Income Statement and Balance Sheet for May 2017
 - Approve Claims List for June 2017
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
 - Locks
9. New Business
 - Non-Resident Fee
 - OCLC Agreement
 - Insurance
 - Tablet for Trustees
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