

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

1. Call to Order
2. Audience to Visitors
Edward Haywood
3. Approval of Minutes
Minutes of Executive Session June 5, 2017
Minutes of Executive Session June 10, 2017
Minutes of Executive Session June 12, 2017
Minutes of Regular Meeting June 12, 2017
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for May 2017
Approve Income Statement and Balance Sheet for June 2017
Approve Claims List for July 2017
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
Locks
9. New Business
Approve Prevailing Wage
HVAC Repair
Head of Adult Services Job Description
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