

AGENDA
Board of Trustees
Chicago Ridge Public Library
August 14, 2017

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Executive Session June 10, 2017
 - Minutes of Regular Session July 10, 2017
 - Minutes of Executive Session July 10, 2017
4. Financial Report and Approval of Bills
 - Approve Income Statement and Balance Sheet for July 2017
 - Approve Claims List for August 2017
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
 - Chromebook Policy for Trustees
 - HVAC Repair
 - Locks
9. New Business
 - EnvisionWare X11 Self-Service Kiosks & Software
10. Executive Session -- Bonus for Interim Director & Business Assistant, pursuant to 5 ILCS 120/2(c)1: 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