

AGENDA  
Board of Trustees  
Chicago Ridge Public Library  
September 11, 2017

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes  
Minutes of Regular Session August 14, 2017  
Minutes of Executive Session August 14, 2017
4. Financial Report and Approval of Bills  
Approve Income Statement and Balance Sheet for August 2017  
Approve Claims List for September 2017
5. Communications
6. Librarian's Report
7. Committee Reports  
Budget Committee Date
8. Unfinished Business  
HVAC Quote
9. New Business  
On-Site Appraisal  
TBS Print/Copy Management  
EnvisionWare Self-Checkout  
Youth Services Lock-In
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