

AGENDA
Board of Trustees
Chicago Ridge Public Library
October 9, 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
 - Minutes of Regular Session September 11, 2017
4. Financial Report and Approval of Bills
 - Approve Income Statement and Balance Sheet for August 2017
 - Approve Claims List for September 2017
 - Approve Income Statement and Balance Sheet for September 2017
 - Approved Claims List for October 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
 - Approve Audit
 - CR Youth Coalition "Jon's Way"
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