

AGENDA
Board of Trustees
Chicago Ridge Public Library
November 13, 2017

1. Call to Order
2. Audience to Visitors
Alicia Jackson, Head of Adult Services
3. Approval of Minutes
Minutes of Regular Session October 9, 2017
Minutes of Budget Committee Session October 23, 2017
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for October 2017
Approve Claims List for November 2017
5. Communications
6. Librarian's Report
7. Committee Reports
FY18 Budget
8. Unfinished Business
9. New Business
Approve FY18 Budget
Approve Payroll Scale
Approve IMRF Circulation Clerk position
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