

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

1. Call to Order
2. Audience to Visitors
Maria Nestor
3. Approval of Minutes
Minutes of Executive Session October 9, 2017
Minutes of Regular Session November 13, 2017
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for November 2017
Approve Claims List for December 2017
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
9. New Business
Approve 2018 Board Meeting Dates
Approve 2018 Library Holiday Closings
Review Chapters 1-5 of "Trustees Facts File 4th Edition"
IT Proposals
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.
 - a. Enter closed session to review closed meeting minutes for the past six months
11. Trustee Comments
12. Adjournment