

AGENDA
Board of Trustees
Chicago Ridge Public Library
January 8, 2018

1. Call to Order
2. Audience to Visitors
James Leppert
President of IPRM Construction Management
3. Approval of Minutes
Minutes of Executive Session December 11, 2017
Minutes of Regular Session December 11, 2017
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for November 2017
Approve Income Statement and Balance Sheet for December 2017
Approve Claims List for January 2018
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
9. New Business
Sexual Harassment Policy
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