

AGENDA
Board of Trustees
Chicago Ridge Public Library
March 12, 2018

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session February 12, 2018
4. Financial Report and Approval of Bills
Approve Revised Income Statement and Balance Sheet for December 2017
Approve Income Statement and Balance Sheet for January 2018
Approve Income Statement and Balance Sheet for February 2018
Approve Claims List for March 2018
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
Approve 2018 Pay Scale & Administrative Manager Job Title (Action)
Self-Checkout Demonstration (Discussion)
9. New Business
2017 Financials (Discussion)
TBS Copy/Print Proposal (Action)
IPRM Proposal for Consulting Building Repair (Action)
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