

AGENDA
Board of Trustees
Chicago Ridge Public Library
April 9, 2018

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session March 12, 2018
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for March 2018
Approve Claims List for April 2018
5. Communications
6. Librarian's Report
7. Committee Reports
Update Committee List (Discussion)
8. Unfinished Business
9. New Business
Circulation Lead Position (Action)
Furniture Proposal for Adult Service Areas (Discussion)
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
Statement of Economic Interest (Discussion)
12. Adjournment