

AGENDA  
Board of Trustees  
Chicago Ridge Public Library  
June 11, 2018

1. Call to Order
2. Audience to Visitors  
Jim Leppert from IPRM
3. Approval of Minutes  
Minutes of Regular Session May 14, 2018
4. Financial Report and Approval of Bills  
Approve Income Statement and Balance Sheet for May 2018  
Approve Claims List for June 2018
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business  
Approve Proposal for Geotechnical Services (Action)
9. New Business  
Executive Session Minutes (Action)  
Prevailing Wage (Action)  
Reschedule July Meeting (Action)  
Adult Volunteers (Discussion)  
Strategic Planning (Discussion)  
My PC/PaperCut Demonstration
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