

AGENDA
Board of Trustees
Chicago Ridge Public Library
August 13, 2018

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session June 11, 2018
Minutes of Executive Session June 11, 2018
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for May 2018
Approve Income Statement and Balance Sheet for June 2018
Approve Income Statement and Balance Sheet for July 2018
Approve Claims List for July 2018
Approve Claims List for August 2018
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
Strategic Plan Update (DISCUSSION)
9. New Business
Allworx Phone Server Replacement (ACTION)
Timer for Parking Lot Lights (ACTION)
10. Trustee Comments
11. Adjournment