



AGENDA
Board of Trustees
Chicago Ridge Public Library
October 15, 2018

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session September 10, 2018
Minutes of Special Meeting September 27, 2018
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for September 2018
Approve Claims List for October 2018
5. Communications
6. Librarian's Report
7. Committee Reports
Budget Committee Date for FY2018 Budget
8. Unfinished Business
Approve FY2017 Audit (ACTION)
Strategic Planning - Board SWOT Analysis/Ask Exercise (Discussion)
9. New Business
10. Trustee Comments
11. Adjournment