



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

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Regular Session October 15, 2018
 - Minutes of Budget Committee Meeting November 6, 2018
4. Financial Report and Approval of Bills
 - Approve Income Statement and Balance Sheet for October 2018
 - Approve Claims List for November 2018
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
 - Tuition Reimbursement Policy (ACTION)
9. New Business
 - Appoint Secretary (ACTION)
 - Discuss and Approve FY2019 Budget (ACTION)
 - Transfer of Funds to Special Reserve Fund (ACTION)
 - Approve Staff Holiday Party (ACTION)
 - Review of Chapters 6-10 of *Trustee Facts File 3rd Ed* (DISCUSSION)
 - Review of Chapter 8: Public Services: Reference and Reader's Advisory Services of *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014* (DISCUSSION)
10. Trustee Comments
11. Adjournment