



AGENDA
Board of Trustees
Chicago Ridge Public Library
December 10, 2018

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session November 12, 2018
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for November 2018
Approve Claims List for December 2018
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
Resolution No. 2018-11-2 for the Transfer of Funds to Special Reserve Fund (Action)
9. New Business
Approve 2019 Board Meeting Dates (Action)
Approve 2019 Library Holiday Closings (Action)
Executive Session Minute Review (Action)
Approve Paid Time Off Policies (Action)
Board By-Laws (Discussion)
Library Survey Result Summary (Discussion)
10. Executive Session pursuant to 5 ILCS 120/2(c)21 for the semi-annual review of closed meeting minutes
11. Trustee Comments
12. Adjournment