



AGENDA
Board of Trustees
Chicago Ridge Public Library
January 14, 2019

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session December 10, 2018
4. Financial Report and Approval of Bills
Approve Income Statement and Balance Sheet for December 2018
Approve Claims List for January 2019
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
Paid Time Off Policies (Action)
Trustee By-Laws (Action)
9. New Business
Public Comment Policy (Action)
Audit Agreement (Action)
10. Trustee Comments
11. Adjournment