

AGENDA Board of Trustees Chicago Ridge Public Library May 13, 2019

- 1. Call to Order
- Audience to Visitors Nayif Shaker
- Approval of Minutes
 Minutes of Regular Session April 8, 2019
 Minutes of Executive Session April 8, 2019
- Financial Report and Approval of Bills
 Approve Income Statement and Balance Sheet for March 2019
 Approve Income Statement and Balance Sheet for April 2019
 Approve Claims List for May 2019
- 5. Communications
- 6. Director's Report
- 7. Committee Reports
- 8. Unfinished Business
 Architectural Services (Discussion)
- 9. New Business

Non-Resident Fee (Action)
Rescheduling June 2019 Meeting Time (Action)
Director Evaluation Review (Discussion)

- 10. Executive Session pursuant to 5 ILCS 120/2(c)(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
- 11. Trustee Comments
- 12. Adjournment