



AGENDA
Board of Trustees
Chicago Ridge Public Library
June 10, 2019
6:30PM

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Reorganization Session May 13, 2019
 - Minutes of Regular Session May 13, 2019
 - Minutes of Executive Session May 13, 2019
4. Financial Report and Approval of Bills
 - Approve Income Statement and Balance Sheet for May 2019
 - Approve Claims List for June 2019
5. Communications
6. Director's Report
7. Committee Reports
8. Unfinished Business
 - Swearing In of Newly Appointed Trustee
9. New Business
 - 2019 Insurance Policy Renewal (Action)
 - Presentation from Architectural Firms (Discussion)
 - Selection of Architectural Firm (Action)
10. Trustee Comments
11. Adjournment