

Agenda  
Board of Trustees  
Chicago Ridge Public Library  
August 10, 2015

1. Call to Order and Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - Minutes of the Reorganization Meeting of May 11, 2015
  - Minutes of the Regular Meeting of May 11, 2015
  - Minutes of the Regular Meeting of July 13, 2015
  - Minutes of the Special Meeting of July 15, 2015
  - Minutes of Executive Session of July 15, 2015
  - Minutes of Special Meeting of July 16, 2015
  - Minutes of Executive Session of July 16, 2015
4. Financial Report and Approval of Bills
  - Accept Income Statement and Balance Sheet for July 31, 2014
  - Approve Payment of Claims List for August
5. Communications
  - RWK Report on Network Status
6. Librarian's Report
7. Committee Reports
  - Succession Plan
8. Unfinished Business
  - Computer Network
9. New Business
  
10. Adjournment

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.