

AGENDA
Board of Trustees
Chicago Ridge Public Library
September 14, 2015

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of the Regular Meeting of August 10, 2015
 - Minutes of the Executive Session of August 10, 2015
4. Financial Report and Approval of Bills
 - Accept Income Statement and Balance Sheet for August 31, 2015
 - Approve Payment of Claims List for September
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
 - State of IT
9. New Business
 - Policy
 - Building plan
 - Staff In-Service Day
 - State of Friends of the Library
10. Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
11. Trustee Comments
12. Adjournment