

AGENDA
Board of Trustees
Chicago Ridge Public Library
November 9, 2015

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of the Regular Meeting of September 14, 2015
 - Minutes of the Executive Session of September 14, 2015
 - Minutes of the Special Meeting October 12, 2015
 - Minutes of the Regular Meeting of October 12, 2015
 - Minutes of the Executive Session of October 12, 2015
4. Financial Report and Approval of Bills
 - Accept Income Statement and Balance Sheet for October 31, 2015
 - Approve Payment of Claims List for November
5. Communications
6. Librarian's Report
7. Committee Reports
 - Finance Committee
8. Unfinished Business
 - Wifi HotSpots
9. New Business
 - Approve Resolution Setting Forth Financial Requirements of the Chicago Ridge Public Library for the Fiscal Year Beginning January 1, 2016 and ending December 31, 2016
 - Approve Chicago Ridge Public Library 2016 Holiday Dates
 - Approve Chicago Ridge Public Library Board of Trustees 2016 Meeting Dates
10. Trustee Comments
11. Adjournment