

AGENDA
Board of Trustees
Chicago Ridge Public Library
January 11, 2016

1. Call to Order
2. Audience to Visitors
 - Dan Walko, Virtual Services Associate
 - Pam Lessner, Adult Services Librarian
3. Approval of Minutes
 - Minutes of the Regular Meeting of December 14, 2015
4. Financial Report and Approval of Bills
 - Accept Income Statement and Balance Sheet for December 31, 2015
 - Approve Payment of Claims List for January 2016
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
9. New Business
 - Health Insurance
 - Building Projects
 - Item Checkout Standardization
10. Trustee Comments
11. Adjournment