

AGENDA
Board of Trustees
Chicago Ridge Public Library
February 8, 2016

1. Call to Order

2. Audience to Visitors

Paula Johnson, Youth Services Associate

3. Approval of Minutes

Minutes of the Regular Meeting of January 11, 2016

4. Financial Report and Approval of Bills

Accept Income Statement and Balance Sheet for January, 31, 2016

Approve Payment of Claims List for February 2016

5. Communications

6. Librarian's Report

7. Committee Reports

8. Unfinished Business

Health Insurance

9. New Business

Building Projects

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