

AGENDA
Board of Trustees
Chicago Ridge Public Library
June 13, 2016

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of the Regular Meeting of April 11, 2016
 - Minutes of the Regular Meeting of May 9 2016
4. Financial Report and Approval of Bills
 - Accept Income Statement and Balance Sheet for April 2016
 - Approve Payment of Claims List for May 2016
 - Accept Income Statement and Balance Sheet for May 216
 - Approve Payment of Claims List for June 2016
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
9. New Business
 - Approve Prevailing Wage Resolution
 - Approve Non-Resident Fee
 - Approve HVAC replacements
 - Communications with Board of Trustees
 - PLA Conference
 - Reaching Forward
 - ATLAS Trustee Workshop
10. Trustee Comments
11. Adjournment