

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

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of the Regular Meeting of June 13, 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 2016
Approve Payment of Claims List for June 2016
Accept Income Statement and Balance Sheet for June 2016
Approve Payment of Claims List for July 2016
5. Communications
6. Librarian's Report
7. Committee Reports
8. Unfinished Business
9. New Business
Discussion on proposed Vacation Policy change
Possible Action on Vacation Policy change
10. Trustee Comments
11. Adjournment