

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

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
 - Minutes of Regular Meeting July 11, 2016
 - Executive Session Minutes of June 13, 2016
4. Financial Report and Approval of Bills
 - Accept Revised Income Statement and Balance Sheet for January 2016
 - Accept Revised Income Statement and Balance Sheet for February 2016
 - Accept Revised Income Statement and Balance Sheet for March 2016
 - Accept Revised Income Statement and Balance Sheet for April 2016
 - Accept Revised Income Statement and Balance Sheet for May 2016
 - Accept Revised Income Statement and Balance Sheet for June 2016
 - Accept Claims list for April 2016
 - Accept Claims list for May 2016
 - Accept Claims list for June 2016
 - Accept Claims list for July 2016

 - Accept Income Statement and Balance Sheet for July 2016
 - Accept Claims list for August 2016
5. Communications
6. Librarian's Report
7. Committee Reports
 - Set Budget committee date for Monday, August 29 at 7 pm
8. Unfinished Business
9. 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.
 - a. Enter closed session to review closed meeting minutes for the past six months
10. New Business
 - Discussion of financial plan regarding investment in local financial institution
 - Approve financial plan regarding investment in local financial institution
11. Trustee Comments
12. Adjournment