

AGENDA
Chicago Ridge Public Library
Board of Trustees Regular Meeting
December 15, 2025
7:00PM

1. Call to Order

2. Audience to Visitors

3. Approval of Minutes

Minutes of Regular Session November 10, 2025

4. Financial Reports and Approval of Bills

Approve Revised Balance Sheet for January-September 2025

Approve Income Statement & Balance Sheet for November 2025

Approve Claims List for December 2025

5. Communications

6. Director's Report

7. Committee Reports

8. Unfinished Business

9. New Business

FY2026 Board Meeting Dates (Action)

FY2026 Library Closings (Action)

Closed Session Review (Action)

Internal Controls Policy (Action)

Standards for IL Libraries: Chapter 13: Marketing, Promotion & Collaboration (Discussion)

2026 Per Capita Grant (Action)

RTU 2 & 3 Heat Exchanger Proposal (Action)

Metropolitan Family Services EAP Program (Action)

Employee Handbook Review (Action)

10. Trustee Comments

11. Adjournment