

AGENDA
Chicago Ridge Public Library
Board of Trustees Regular Meeting
February 10, 2025
7:00PM

1. Call to Order

2. Audience to Visitors

3. Approval of Minutes

Minutes of Regular Session January 13, 2025

Minutes of Executive Session January 13, 2025

4. Financial Reports and Approval of Bills

Approve Revised Income Statement & Balance Sheet for December 2024

Approve Income Statement & Balance Sheet for January 2025

Approve Claims List for February 2025

5. Communications

6. Director's Report

7. Committee Reports

8. Unfinished Business

9. New Business

Photography & Video Policy (Action)

Paid Family & Medical Leave Policy (Action)

FY2025 Illinois Public Library Annual Report (IPLAR) (Action)

Standards for IL Libraries: Chapter 3: Personnel (Discussion)

2024 Statistics (Discussion)

10. Trustee Comments

11. Adjournment