

AGENDA
Chicago Ridge Public Library
Board of Trustees
January 8, 2024
7:00pm

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session December 11, 2023
4. Financial Report and Approval of Bills
Approve Income Statement & Balance Sheet for December 2023
Approve Claims List for January 2024
5. Communications
6. Director's Report
7. Committee Reports
8. Unfinished Business
9. New Business
Work Schedules Policy (Action)
Time Clock Policy (Action)
Pay Periods & Procedures Policy (Action)
Standards for IL Libraries: Chapter 1: Core Standards and Chapter 2: Governance & Administration (Discussion)
10. Trustee Comments
11. Adjournment