

AGENDA  
Chicago Ridge Public Library  
Board of Trustees Regular Meeting  
January 13, 2025  
7:00PM

**1. Call to Order**

**2. Audience to Visitors**

**3. Approval of Minutes**

Minutes of Regular Session December 9, 2024

**4. Financial Reports and Approval of Bills**

Approve Income Statement & Balance Sheet for December 2024

Approve Claims List for January 2025

**5. Communications**

**6. Director's Report**

**7. Committee Reports**

**8. Unfinished Business**

**9. New Business**

Standards for IL Libraries: Chapter 1: Core Standards and Chapter 2: Governance (Discussion)

Equal Employment Opportunity Policy (Action)

Non-Discrimination & Anti-Harassment Policy (Action)

Freedom of Information Policy (Action)

Audit Proposals (Action)

Youth Services Floor Crack Repair (Action)

Roofing Proposals (Action)

**10. Executive Session pursuant to 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

**11. Trustee Comments**

**12. Adjournment**