



AGENDA
Chicago Ridge Public Library
Board of Trustees
Virtual Meeting
January 10, 2022
7:00pm

Pursuant to the Illinois Government Emergency Administration Act (Public Act 101-0640: eff. 6/12/2020), the Board President has determined that an in-person meeting is neither practical nor prudent because of the COVID-19 disaster.

The public may access the virtual meeting by computer or phone using the information posted below. You may submit questions or comments to be read at the meeting to the Library Director at dwishnick@chicagoridgelibrary.org

Join by Computer:

<https://us06web.zoom.us/j/85733215666?pwd=T1dpcXJ0UFE5MSs1WjU4bDJRT0JQdz09>

Join by Phone:

US: +1 312-626-6799
Meeting ID: 857 3321 5666
Passcode: 992654

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
Minutes of Regular Session December 13, 2021
4. Financial Report and Approval of Bills
Approve Income Statement & Balance Sheet for December 2021
Approve Claims List for January 2022
5. Communications
6. Director's Report
7. Committee Reports
8. Unfinished Business
9. New Business
Sick Time Policy (Action)
Floating Holidays (Action)
Service Awards (Action)
Paid Parental Leave (Action)
Audit Contract (Approval)
10. Trustee Comments
11. Adjournment