

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 25, 2020
6:00 P.M.**

- I. Call to Order**
- II. Approval July 16, 2020 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
None
- V. New Business**
 - 1) Approval July Financial Report/Bills Paid - \$51,328.24/Payroll - \$60,687.54
 - 2) Approval Brainfuse Renewal - \$4,500 – 10/01/20-09/30/21
 - 3) Approval for the return of 2 Circulation Clerks and 1 Youth Services Page
 - 4) Approval of maternity leave for Lisa Trevino
 - 5) Approval of LRH quote for repair of landscaping area at front of library - \$3,000
 - 6) Approval of Universal Lighting of America, Inc. quote - \$12,335.79
 - 7) Johnson Controls June Maintenance Service Reports
 - 8) Approval Director's Report – July
 - 9) Approval Department Heads' Reports – July
 - 10) Approval Unique Reports – May, June, and July
 - 11) Proposal for Copy Machine Replacement – Martin Whalen (Tabled from June Meeting)
 - 12) Proposal for Copy Machine Replacement – Proven IT (Tabled from June Meeting)
- VI. Communication, Program Evaluation & Publicity**
- VII. Announcements**
- VIII. Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and or employees of the Calumet City Public Library.**
- IX. Final action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and or employees of the Calumet City Public Library.**
- X. Adjournment**