

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, FEBRUARY 21, 2019**

- I. Call to Order**
- II. Approval January 17, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**  
None
- V. New Business**
  - 1) Approval January Financial Report/bills Paid - \$114,769.74/Payroll - \$64,820.31**
  - 2) Unemployment Dividend 2018 - \$1,171.84**
  - 3) Approval Annual Renewal OverDrive – 1/1/19-12/31/19 - \$6,000**
  - 4) Budget**
  - 5) Approval Director’s Report - January**
  - 6) Approval Department Heads’ Reports - January**
  - 7) Approval Unique Report - January**
- 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**