

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, JANUARY 18, 2018**

- I. Call to Order**
- II. Approval of November 16, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Open Meeting Act
  - 2) Updated Board List
- V. New Business**
  - 1) Approval November Financial Report/Bills Payment - \$38,518.77/Payroll - \$107,467.50
  - 2) Approval December Financial Report/ Bills Payment - \$50,697.35/Payroll - \$77, 654.32
  - 3) Approval 2018 Levy - \$1,253,500
  - 4) Approval Repayment Youth Services Addition Bond - \$100,000
  - 5) Approval LIRA Liability Insurance - 12/31/17-12/31/18 - \$23,808
  - 6) Approval Hartford Workmen's Compensation Insurance - 12/31/17-12/21/18 - \$4,527
  - 7) Approve Johnson Control Sprinkler & Fire Alarm Maint. - 3/1/18-2/28/19 - \$1,648
  - 8) Approval EBSCO Annual Magazine Subscription - \$15,771.78
  - 9) Approval Renewal World Book Contract - 3/13/18-3/13/19 - \$1,889.55
  - 10) Updated Sexual Harassment Policy
  - 11) Approval Executive Session Minutes - July-December 2017
  - 12) Approval PLA Conference - 3/20/18-3/24/18
  - 13) Director's Report - November & December
  - 14) Department Heads' Reports - November & December
  - 15) Unique Report - November & December
- 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**