

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, JUNE 20, 2019  
6:30 P.M**

- I. Call to Order**
- II. Approval May 16, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) EBSCO 17 Databases Package**
  - 2) Budget**
- V. NEW BUSINESS**
  - 1) Approval May Financial Report/Bills Payment – \$57,817.66/Payroll - \$102,138.09**
  - 2) Approval Final April Financial Report/Bills Payment - \$73,768.48/Payroll - \$66,462.39**
  - 3) Approval Director's Report - May**
  - 4) Approval Department Heads' Report - May**
  - 5) Approval Unique Report - May**
- 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**