

CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JUNE 18, 2020
4:30 P.M

- I. Call to Order
- II. Approval May 21, 2020 Meeting Minutes
- III. Public Comments

- IV. Unfinished Business
 - 1) Budget

- V. NEW BUSINESS
 - 1) Approval May Financial Report/Bills Payment – \$34,080.48/Payroll - \$47,384.69
 - 2) Approval Revised April Financial Report/Bills Payment - \$46,273.06/Payroll - \$105,898.07
 - 3) Cook County Polling Place 3/17/20 - \$100.00
 - 4) Curbside Service Flyer
 - 5) Approval Director’s Report - May
 - 6) Approval Department Heads’ 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