

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 19, 2015
6:30 P.M.**

- I. Call to Order**
- II. Approval of October 15, 2015 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) 30th Anniversary Celebration**
 - 2) Staff Holiday Party**
- V. New Business**
 - 1) Approval October Financial Report/Bills Payment - \$83,610.711/Payroll – \$77,845.41**
 - 2) Transfer of Funds - None**
 - 3) Approval 2016 Board Meeting Dates**
 - 4) Approval 2016 Staff Holiday Dates**
 - 5) Approval ILA Conference Expenses – Denise Benton - \$506.87**
 - 6) Approval PLA Conference Attendance**
 - 7) Board Participation – Per Capita Grant**
 - 8) Consideration Cyber Liability & Privacy Coverage**
 - 9) Director's Report - October**
 - 10) Department Heads' Reports - October**
 - 11) Unique Report - October**
- 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**