

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 17, 2016  
6:30 P.M.**

- I. Call to Order**
- II. Approval of October 27, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Susan PaPajak Stock Sale - \$13,602.51
  - 2) Staff Holiday Reception – Attorney Response
  - 3) Lighting Solution
  - 4) Approval YS Security Mirrors – Gale Krekovich-
- V. New Business**
  - 1) Approval September Financial /Bill Payment - \$2 \$62,479.50/Payroll - \$77,498.99
  - 2) Approval ILA Conference Expenses – Yolanda Gonzalez - \$883.69
  - 3) Approval Board 2017 Meeting Dates
  - 4) Approval Youth Services Wall Repair
  - 5) Review Chapter 6 – Standards for Illinois Public Libraries
  - 6) Director's Report – October
  - 7) Department Heads' Reports – October
  - 8) 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**