

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, OCTOBER 19, 2017  
6:30 P.M.**

- I. Call to Order**
- II. Approval September 21, 2017 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Open Meeting Act**
- V. New Business**
  - 1) Approval September Financial Report/Bills Payment - \$52,024.55/Payroll - \$69,895.50**
  - 2) Approval LP Parking Lot Lighting Replacements - \$3,034.70**
  - 3) Approval ProQuest Ancestry Database Renewal - \$2,130.00**
  - 4) Approval ILA Annual Conference Expenses – Margaret Wartak - \$58.32**
  - 5) Approval Director’s Report - September**
  - 6) Approval Department Heads’ Reports – September**
  - 7) Approval Unique Report - September**
- 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**