

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, OCTOBER 17, 2019  
6:30 P.M.**

- I. Call to Order**
- II. Approval September 19, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) None**
- V. New Business**
  - 1) Approval September Financial Report/Bills Payment - \$40,169.78/Payroll - \$67,303.06**
  - 2) Approval Director's Report - September**
  - 3) Approval Department Heads' Reports – September**
  - 4) 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**