

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 20, 2018
6:30 P.M.**

- I. Call to Order**
- II. Approval of July 19, 2018 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Approval July Financial Reports/Payment of Bills – \$39,297.71/Payroll - \$72,042.22
 - 2) Approval August Financial Report/Payment of Bills- \$37,701.40/Payroll - \$76,046.72
 - 3) Approval Brainfuse Database Renewal – 10/1/18-9/30/19 - \$4,500
 - 4) Approval Kreykes Outdoor Lighting Proposal - \$3,663
 - 5) Approval Calumet City Plumbing Proposal - \$5,400
 - 6) Johnson Control Preventative Maintenance Service Report
 - 7) Approval Director's Reports – July & August
 - 8) Approval Department Heads' Reports – July & August
 - 9) Approval Unique Reports – July & August
- 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**