

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEE  
THURSDAY, APRIL 21, 2016  
6:30 P.M.**

- I. Call to Order**
- II. Approval of March 17, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Budget**
  - 2) Approval to Employ ILA for 501(c)(3)charitable contributions**
- V. New Business**
  - 1) Approval March Financial Report/Bills Payment - \$ /Payroll - \$**
  - 2) Per Capita Grant Award – FY 2016 - \$28,553.83**
  - 3) Susan A Pajak Donation – 500 shares Greaat Plains Energy, Inc.**
  - 4) Bob’s Discount Furniture - \$1,000 Donation**
  - 5) Cook County Early Voting Appreciation Letter & \$300 Check**
  - 6) Statements of Economic Interest Due May 1, 2016**
  - 7) EDGE Reassessment Results & Recommendations**
  - 8) Director’s Report - March**
  - 9) Department Heads’ Reports - March**
  - 10) Unique Report - March**
- 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**