

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, APRIL 19, 2018
6:30 P.M.**

- I. Call to Order**
- II. Approval of March 15, 2018 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Open Meeting Act**
 - 2) Statement of Economic Interest Due 5/1/18**
- V. New Business**
 - 1) Approval March Financial Report/Bills Payment - \$60,193.25/Payroll - \$74,844.74**
 - 2) Approval Intergovernmental Agreement School Districts & Village of Burnham**
 - 3) Budget**
 - 4) Director's Report - March**
 - 5) Department Heads' Reports - March**
 - 6) Unique Report - March**
- 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**