

To participate in the Public Comment for this meeting, email your comments to dnichols@calumetcitypl.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 1:00 p.m. Thursday, December 3, 2020.

Link to join Zoom Meeting

<https://us02web.zoom.us/j/82652577760?pwd=cVZZQnU4bTJPaXkrK1p4QXA2NHp4UT09>

Call-In Number: 1-312-626-6799

Meeting ID: 826 5257 7760

Passcode: 762064

**CALUMET CITY PUBLIC LIBRARY
ZOOM SPECIAL MEETING OF THE BOARD OF TRUSTEES
THURSDAY, DECEMBER 3, 2020 - 6:00 P.M.**

AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes – October 15, 2020; October 19, 2020 and October 21, 2020
- III. Public Comments
- IV. Unfinished Business
 - A. Review of roof repair bid
- V. New Business
 - A. Approval of October Financial Report/Bills Paid – Bills - \$57,767.46 / Payroll - \$109,012.23
 - B. Approval Department Heads’ Reports –October 2020
 - C. Approval of Johnson Control Invoice for HVAC PSA 2020 - \$14,738.00
 - D. Review of Johnson Control - Premium 24/7 HVAC Service Agreement set to expire April 30, 2021
 - E. Resignation of Cecilia Balderas
 - F. Holiday Incentive
- 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