

CALUMET CITY PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursdaysday, February 4, 2021 - 6:30 P.M.

Pursuant to the Governor's COVID-19 Executive Order #5 and the Government Emergency Administration Act (Public Act 101-640), this meeting shall be held online without a quorum of the Library Trustees physically present.

Options for joining the Online Meeting:

- On an Internet browser: Join Zoom Meeting
- <https://zoom.us/j/95611067898?pwd=TTV6QjAxMDJMNnRISTJnWWdxRktVQT09>
- Meeting ID: 956 1106 7898
- Passcode: 261144
- On a tablet or smartphone, install the free Zoom app and enter:
 - Meeting ID: 956 1106 7898
 - Passcode: 261144
- To call by phone:
 - Dial (312) 626-6799 US (Chicago)
 - Enter Meeting ID: 956 1106 7898
 - Passcode: 261144

Options for Public Comment:

- By email to Board President Dianne Nichols, dnichols@calumetcitypl.org, by 5:30 PM on the meeting date. Comments submitted in advance by email will be read aloud during agenda item #3.

During agenda item #3, comments will be invited by members of the public in attendance by chat or voice in the Zoom platform. Please state your name, home address and keep comments brief (limit 3 minutes) and direct.

AGENDA

- I. Call to Order and Roll Call **(R)**
- II. Public Comments
 - a. Public in virtual attendance
 - b. Comments received via email
- III. Unfinished Business
 - a. Discussion of Salary and Benefits for Circulation Manager Position
 - i. Vote for approval of the Circulation Manager Salary **(R)**
- IV. Adjournment **(R)**