

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JANUARY 17, 2019**

- I. Call to Order**
- II. Approval of November 15, 2018 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) New Library Hours**
- V. NEW BUSINESS**
 - 1) Approval November Financial Report/Bills Payment - \$90,390.97/Payroll - \$102,652.56**
 - 2) Approval December Financial Report/ Bills Payment - \$30,545.93/Payroll - \$67,929.61**
 - 3) Approval 2019 Levy - \$1,744,051**
 - 4) Approval Repayment Youth Services Addition Bond - \$100,000**
 - 5) Approval LIRA Liability Insurance - 12/31/18-12/31/19 - \$24,189**
 - 6) Approval Hartford Workmen's Compensation Insurance - 12/31/18-12/31/19 - \$4,503**
 - 7) Approve ProQuest Renewal - 3/1/19-2/29/20 - \$2,215.20**
 - 8) Approval EBSCO Annual Magazine Subscription - \$15,560.09**
 - 9) Approval Revised Rates of Vacation Policy**
 - 10) Approval Executive Sessions- July 2018-December 2018**
 - 11) Cook County Check - Polling Site 11/6/18 - \$100**
 - 12) Director's Report - November & December**
 - 13) Department Heads' Reports - November & December**
 - 14) Unique Report - November & December**
- 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**