

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JANUARY 16, 2020**

- I. Call to Order**
- II. Approval of November 21, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Approval Liability Insurance – 12/31/19-12/31/20 - \$29,615**
- V. NEW BUSINESS**
 - 1) Approval November Financial Report/Bills Payment - \$45,145.18/Payroll - \$69,502.91**
 - 2) Approval December Financial Report/ Bills Payment - \$37,363.29/Payroll - \$64,153.89**
 - 3) Per Capita Grant 2019-2020 - \$46,302.50**
 - 4) Workmans Comp Consortium Dividend - \$1,744.24**
 - 5) Approval John Kasperek Co. Three-Year Contract – 5/1/19-4/30/20 \$1,025;
5/1/20-4/30/21 \$1,100;
5/1/21-4/30/22 \$1,175**
 - 6) Approval Overdrive Contract – 1/1/20-12/31/20 \$6,000.00**
 - 7) Approval EBSCO Contract - \$9,065.90**
 - 8) Approval Executive Sessions – July 2019-December 2019**
 - 9) Director’s Report – November & December**
 - 10) Department Heads’ Reports – November & December**
 - 11) 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**