

**CALUMET CITY PUBLIC LIBRARY**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**Monday, January 25, 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/98427270375?pwd=VG0rUFVjbzZnTVpqcVZGNDZuYzdaUT09>
- Meeting ID: 984 2727 0375
- Passcode: 768908
- On a tablet or smartphone, install the free Zoom app and enter:
  - Meeting ID: 984 2727 0375
  - Passcode: 768908
- To call by phone:
  - Dial (312) 626-6799 US (Chicago)
  - Enter Meeting ID: 984 2727 0375
  - Passcode: 768908

Options for Public Comment:

- By email to Board President Dianne Nichols, [dnichols@calumetcitypl.org](mailto: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 Circulation Manager Job Description
    - i. Vote for approval of the Circulation Manager Job Description **(R)**
- IV. Adjournment **(R)**