## CALUMET CITY PUBLIC LIBRARY MEETING OF THE BOARD OF TRUSTEES THURSDAY, JULY 21, 2016 6:30 P.M.

- I. Call to Order
- II. Approval of June 9, 2016 Minutes
- **III.** Public Comments
- IV. Unfinished Business
  - (1) Decision Regarding Susan Pajak Stocks
  - (2) Revised Board List
- V. New Business
  - 1) Approval Revised April Financial Report/Bills Payment \$90,349.52/Payroll \$77,600.94
  - 2) Approval May Financial Report/Bills Payment \$27,857.12/Payroll \$74,171.59
  - 3) Approval June Financial Report/Bills Payment \$41,327.85/Payroll \$110,831.39
  - 4) Per Capita Grant Fund Received \$28,553.83
  - 5) Approval 2015-2016 Illinois Public Library Annual Report (IPLAR)
  - 6) Approval Executive Session Minutes January June 2016
  - 7) Approval Non-Resident Fee Program \$100
  - 8) Approval Intergovernmental Agreements with School Districts & Village of Burnham
  - 9) Approval ILA Annual Conference Attendance October 17-20, 2016
  - 10) Approval Free DVD Rental
  - 11) Labor Day Parade Plans
  - 12) Director's Report June
  - 13) Circulation Report May (statistics not available June 9 meeting)
  - 14) Department Heads' Reports June June
  - 15) Unique Report May & June
  - 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