

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JULY 20, 2017
6:30 P.M.**

- I. Call to Order**
- II. Approval of June 15, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Claim Adjustment - AT&T Internet Service Fee - \$5,180**
 - 2) Open Meeting Act**
- V. New Business**
 - 1) Approval May Financial Report/Payment of Bills - \$34,704.17/Payroll - \$76,417.85**
 - 2) Approval June Financial Report/Payment of Bills - \$42,495.44/Payroll - \$110,640.37**
 - 3) Approval John Kasperek Co., Inc. Contract – Yr.1 - \$975/Yr.2 - \$1,025**
 - 4) Approval Illinois Public Library Annual Report (IPLAR) 2016-2017**
 - 5) Approval Executive Sessions – January 2017 – June 2017**
 - 6) Approval Non-Resident Program Fee - \$100**
 - 7) Approval Intergovernmental Agreement School Districts & Village of Burnham**
 - 8) Approval Expenses ALA Annual Conference – Patrick Coffey - \$1,457.67**
 - 9) Approval ILA Annual Conference Attendance – October 10-12**
 - 10) Approval Library Closing Staff Development Day – Friday, August 25**
 - 11) Approval Maternity Leave – Lisa Trevino**
 - 12) Approval Resignation – Janeil Dickens**
 - 13) Labor Day Parade**
 - 14) Director’s Report – June**
 - 15) Department Heads’ Reports – June**
 - 16) Unique Reports – 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**