

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JULY 19, 2018
6:30 P.M.**

- I. Call to Order**
- II. Approval of May 17, 2018 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Open Meeting Act**
- V. New Business**
 - 1) Approval May Financial Report/Bills Payment - \$35,723.85/Payroll - \$105,214.85**
 - 2) Approval June Financial Report/Bills Payment - \$45,562.69/Payroll - \$74,552.85**
 - 3) Approval RAILS/Ebsco Annual Contract – 7/1/18 – 6/30/19 - \$13,442**
 - 4) Approval Executive Sessions – 1/1/18 – 6/30/19**
 - 5) Consideration Proposals Outdoor Lighting**
 - 6) Johnson Controls May/June Maintenance Service**
 - 7) Approval Director’s Reports– May & June**
 - 8) Approval Department Heads’ Reports – May & June**
 - 9) Approval Unique Reports – 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**