

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JULY 18, 2019
6:30 P.M.**

- I. Call to Order**
- II. Approval June 20, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
None
- V. New Business**
 - 1) Approval June Financial Report/Bills Paid - \$54,474.41/Payroll - \$67,130.41**
 - 2) Approval Executive Sessions – 1/1/19-6/30/19**
 - 3) Approval School District 155 Request – Library as Site for Evacuated Students**
 - 4) AARP Letter of Appreciation**
 - 5) Johnson Controls June Maintenance Service Reports**
 - 6) Approval Director’s Reports– June**
 - 7) Approval Department Heads’ Reports – June**
 - 8) Approval 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**