

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JULY 16, 2020
6:30 P.M.**

- I. Call to Order**
- II. Approval June 18, 2020 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
None
- V. New Business**
 - 1) Approval June Financial Report/Bills Paid - \$57,724.49/Payroll - \$50,824.85**
 - 2) Approval Executive Sessions – 1/1/20-6/30/20**
 - 3) Approval Non-Resident Program Fee - \$100**
 - 4) Approval Intergovernmental Agreement School Districts & Village of Burnham**
 - 5) Proposal Copy Machine Replacement – Proven IT**
Purchase - \$14,528.27/Lease - \$1,223.87 Monthly
 - 6) Proposal Copy Machine Replacement – Martin Whalen**
Purchase - \$8,330/Lease - \$228 Monthly
 - 7) ComEd – Free LED Lighting**
 - 8) Approval Director’s Report – June**
 - 9) Approval Department Heads’ 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**