

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, MARCH 15, 2018**

- I. Call to Order**
- II. Approval February 15, 2018 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Open Meeting Act
  - 2) Ethics Report Due 5/1/18
- V. New Business**
  - 1) Approval February Financial Report/Bills Payment - \$162,079.16/Payroll - \$74,486.48
  - 2) Unemployment Dividend 2017 - \$217.79
  - 3) Workman Comp Dividend 2016 - \$104.00
  - 4) Approval OverDrive Invoice - \$8,931.50
  - 5) Approval LRH Property Maintenance, Inc. Annual Fee - \$3,562.50
  - 6) Hiring Freeze
  - 7) Director's Report - February
  - 8) Department Heads' Reports - February
  - 9) Unique Report - February
- 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**