

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, MAY 18, 2017
6:30 P.M.**

- I. Call to Order**
- II. Approval of April 27, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Approval 2017-2018 Budget**
 - 2) Open Meeting Act**
 - 3) Statement of Economic Interest**
- V. New Business**
 - 1) Approval April Financial Report/Bills Payment - \$100,963.73/Payroll - \$75,910.69**
 - 2) Appreciation Voting Day Site - \$100**
 - 3) Approval June Meeting Change**
 - 4) Approval ALA Conference Estimated Expenses – Patrick Coffey - \$1,128.57**
 - 5) Approval Computer Useage Fees**
 - 6) White Sox Library Appreciation Night**
 - 7) Approval Director’s Report –April**
 - 8) Approval Department Heads’ Reports – April**
 - 9) Approval Unique Report - April**
- 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**