

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, MAY 17, 2018  
6:30 P.M.**

- I. Call to Order**
- II. Approval March 15, 2018 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Open Meeting Act
  - 2) Statement of Economic Interest
- V. New Business**
  - 1) Approval March Financial Report/Bill Payment - \$60,193.25/Payroll - \$74,844.74
  - 2) Approval April Financial Report/Bills Payment - \$73,633.48/Payroll - \$74,370.79
  - 3) Appreciation Voting Day Site - \$100
  - 4) Notice 2018-2019 Per Capita Grant - \$46,302.50
  - 5) Notice 2018-2019 E-Rate - \$17,748
  - 6) Approval 2018-2019 Non-Resident Fee - \$100
  - 7) Approval Elimination \$1.00 DVD Fee
  - 8) Approval Fines and Fees Policy Revision
  - 9) Approval 2018-2019 Budget
  - 10) Approval Staff Development Day August 24
  - 11) Johnson Controls April Maintenance Service Reports (2)
  - 12) Approval Director's Reports – March & April
  - 13) Approval Department Heads' Reports – March & April
  - 14) Approval Unique Reports – March & 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**