

**CALUMET CITY PUBLIC LIBRARY**  
**MEETING OF THE POLICY COMMITTEE**  
**MONDAY, May 10, 2021 - 6:00 P.M.**

*Pursuant to the Governor's COVID-19 Executive Order #5 and the Government Emergency Administration Act (Public Act 101-640), this meeting shall be held online without a quorum of the Library Trustees physically present.*

Options for joining the Online Meeting:

- Join Zoom Meeting  
<https://zoom.us/j/99613384409?pwd=eFJmSFZZUHplb25lWmNUQXdzaE5Fdz09>  
Meeting ID: 996 1338 4409  
Passcode: 828831
- On a tablet or smartphone, install the free Zoom app and enter:
  - Meeting ID: 996 1338 4409
  - Passcode: 828831
- To call by phone:
  - Dial (312) 626-6799
  - Meeting ID: 996 1338 4409
  - Passcode: 828831

Options for Public Comment:

- By email to Library Director Jennifer Hovanec, [jhovanec@calumetcitypl.org](mailto:jhovanec@calumetcitypl.org), by 5:00 PM on the meeting date. Comments submitted in advance by email will be read aloud during agenda item 3.
- During agenda item #3, comments will be invited by members of the public in attendance by chat or voice in the Zoom platform. Please state your name, home address and keep comments brief (limit 3 minutes) and direct.

**AGENDA**

- I. Call to Order and Roll Call **(R)**
- II. Call for any additions to the Agenda
- III. Public Comments
  - a. Public in virtual attendance
  - b. Comments received via email
- IV. Discussion of DRAFT Surplus Property Policy
- V. Discussion of DRAFT Study Room Policy
- VI. Discussion of DRAFT Emergency Leave under American Rescue Plan Act (ARPA) Policy
- VII. Discussion of DRAFT Remote Work Policy
- VIII. Discussion of DRAFT Remote Work Request
- IX. Announcements
- X. Adjournment **(R)**

(V) = Voice Vote (R) = Roll Call Vote