

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 16, 2017  
6:30 P.M.**

- I. Call to Order**
- II. Approval October 19, 2017 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Open Meeting Act**
- V. New Business**
  - 1) Approval October Financial Report**
  - 2) Approval 2018 Board Meeting Dates**
  - 3) Approval 2018 Library Holiday Dates**
  - 4) Approval Director's Report - October**
  - 5) Approval Department Heads' Reports - October**
  - 6) Approval Unique Report - October**
- 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**