

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 15, 2018  
6:30 P.M.**

- I. Call to Order**
- II. Approval October 18, 2018 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) EBSCO Databases**
- V. New Business**
  - 1) Approval October Financial Report/Bills Payment - \$64,377.30/Payroll - \$70,224.06**
  - 2) Approval 2019 Board Meeting Dates**
  - 3) Approval 2019 Library Holiday Dates**
  - 4) Approval New Library Hours**
  - 5) For Board Review: Standards Chapter 8**
  - 6) Johnson Controls Preventive Maintenance Service Report**
  - 7) Director's Report – October**
  - 8) Department Heads' Reports – October**
  - 9) 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**