

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, OCTOBER 127, 2016
6:30 P.M.**

- I. Call to Order**
- II. Approval of September 17, 215, 2016**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Approval Susan PaPajak Stock Sale**
- V. New Business**
 - 1) Approval September Financial Report/BillsPayment of Bills - \$31,791.52/Payroll - #82,842.93**
 - 2) Approval Tree Removal – Piekarski & Sons - #3,360**
 - 3) Approval Laminating Ma chine – GBD - \$1,795**
 - 4) Approval Revised New Library Card Policy**
 - 5) Approval Revised Renewal of Library/Borrower’s Card Policy**
 - 6) Approval Revised Work Day and Work Week Policy**
 - 7) Approval Holiday Staff Party December 16**
 - 8) Approval Resignation Singrid Rogers5**
 - 9) Director’s Report – September**
 - 10) Department Heads’ Reports – September**
 - 10) Unique Report - September**
- 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**