

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, OCTOBER 18, 2018
6:30 P.M.**

- I. Call to Order**
- II. Approval September 20, 2018 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Memo from Architect Planera**
- V. New Business**
 - 1) Approval September Financial Report/Bills Payment - \$43,555.12/Payroll - \$71,370.23**
 - 2) Per Capita Grant Payment - \$46,302.50**
 - 3) Technology Office Damage Insurance Payment - \$1,585**
 - 4) Approval EBSCO Databases – 7/18-6/19 - \$13,442**
 - 5) Approval Director's Report - September**
 - 6) Approval Department Heads' Reports – September**
 - 7) Approval 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**