

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, OCTOBER 15, 2020
6:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Approval of Minutes** **July 16, 2020 Regular Meeting**
 September 1, 2020 Special Meeting
 September 17, 2020 Regular Meeting
 September 30, 2020 Special Meeting
5. **Reports of Departments**
 Technical Services – Linda Robinson
 Adult Services – Denise Benson
 Technology – Zachary Warren
 Circulation – Lisa Trevino
 Youth Services – Gale Krekovich
6. **Communications - None**
7. **Financial Matters**
 - A. **September Financial Report/Bills paid \$59,681.11 /Payroll \$61,952.92**
 - B. **Approval for payment of Johnson Controls bill \$2,115.20**
 - C. **Johnson Controls Proposal for repairs outside the scope of the service contract \$1,658.92**
 - D. **Approval of Deposit Account Resolution**
8. **New Business**
 - A. **Nominations for Officers of the Board**
 - a. **President**
 - b. **Vice President**
 - c. **Secretary**
 - B. **Scheduling interviews for Library Director**
9. **Program Elevation and Publicity**
10. **Announcements**
11. **Executive Session to consider the appointment, employment, compensation, discipline, performance and or dismissal of a specific employee and/or employees of the Calumet City Public Library.**
12. **Final Action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and/or employees of the Calumet City Public Library.**