

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 30, 2020
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Communications**
 - A. Maggie Wartak – advising of change of retirement date to October 30, 2020.**
 - B. Mayor Michelle – advising of appointments to the Library Board (due to retirement of Chiaro and resignation of Gomez) Per Library Policy, swear in new members**
- 5. Financial Matters**
 - A. Resolution to approve IMRF Benefit Protection leave for all eligible members and authorize the City Treasurer to pay the City’s IMRF actuary amount from the appropriate account (employee to pay employee portion)**
- 6. 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**
- 7. Final Action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and/or employees of the Calumet City Public Library**