

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
660 S. MANISTEE AVENUE, CALUMET CITY, IL 60409
COMMUNITY ROOM
THURSDAY, August 12, 2021 - 6:30 P.M.**

Pursuant to the Governor's COVID-19 Executive Order #5 and the Government Emergency Administration Act (Public Act 101-640), this meeting shall be held online without a quorum of the Library Trustees physically present.

Options for joining the Online Meeting:

- On an Internet browser:
<https://us06web.zoom.us/j/89264629659?pwd=Ung4b2ZGU2h5NE1INE1tWTBjNTdiUT09>
- On a tablet or smartphone, install the free Zoom app and enter:
 - Meeting ID: 892 6462 9659
 - Passcode: 208196
- To call by phone:
 - Dial (312) 626-6799
 - Enter Meeting ID: 892 6462 9659
 - Passcode: 208196

AGENDA

- I. Call to Order
- II. Roll Call **(R)**
- III. Call for any discussion items added to the Agenda
- IV. Public Comments
- V. Approval of June Meeting Minutes – 06/17/2021 Meeting Minutes **(V)**
- VI. New Business
 - a. Approval of June 2021 Financial Report **(R)**
 - b. Accept the resignation of Debbie Sellers, Library Trustee effective 07/02/21 **(V)**
 - c. Approval of Gutter Replacement Deductible-- \$5,000 **(R)**
 - d. Reports—June 2021
 - i. Department Heads
 - ii. Director's Report
 1. Updates about COVID-19 Reopening progress
 2. Correspondence with D. Solis
 3. Letter of Support for Calumet City Policing Program
 4. Per Capita Grant Received
 5. Illinois Public Library Annual Report (IPLAR) Filing, FY 20-21
 - e. Approval of Youth Services Librarian Job Description and starting salary and Approval of Youth Services Clerk Job Description and starting pay rate **(V)**
 - f. Approval of Memo Circulation Clerk Job Description and starting pay rate **(V)**
- VII. Announcements
 - a. Committee Appointments and Officer Elections will be done at our next meeting. Please consider which committee you would like to serve on as well as who you'd like to nominate for President, Vice President and Financial Secretary.
 - i. Self-nominations are acceptable
 - ii. Each Committee should have 3 members, with the president serving as an ex officio member of each as needed.

(V) = Voice Vote (R) = Roll Call Vote

VIII. Adjournment **(V)**

Options for Public Comment:

- By email to Board President Dianne Nichols, dnichols@calumetcitypl.org, by 5:30 PM on the meeting date. Comments submitted in advance by email will be read aloud during agenda item 4.
- During agenda item #4, comments will be invited by members of the public in attendance by chat or voice in the Zoom platform. Please state your name, home address and keep comments brief (limit 3 minutes) and direct.