

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
660 S. MANISTEE AVENUE, CALUMET CITY, IL 60409  
COMMUNITY ROOM  
THURSDAY, July 22, 2021 - 6:30 P.M.**

**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 Memo Youth Services Librarian Job Description and starting salary and Approval of Youth Services Clerk Job Description and starting pay rate **(R)**
- 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.
- VIII. Adjournment **(V)**

Options for Public Comment:

- By email to Board President Dianne Nichols, [dnichols@calumetcitypl.org](mailto:dnichols@calumetcitypl.org) by 5:30 PM on the meeting date.
- During agenda item #5, comments will be invited from members of the public in attendance. Please state your name, home address and keep comments brief (limit 3 minutes) and direct.