

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, APRIL 27, 2017
6:30 P.M.**

- I. Call to Order**
- II. Approval of March 16, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Lighting Bid**
 - 2) Budget**
 - 3) Open Meetings Act**
 - 4) Statement of Economic Interest**
- V. New Business**
 - 1) Approval February Financial Report/Bills Payment - \$57,892.22/Payroll - \$76,756.74**
 - 2) 2017 Per Capita Grant Award - \$28,760.89**
 - 3) Approval Planera Architects Invoices - \$6,749.51 & \$228.30**
 - 4) Approval Attorney's Fee - \$1,239.10**
 - 5) Approval Book Drop**
 - 6) Approval Revised Holiday Policy**
 - 7) Approval 2017 Holiday Date List**
 - 8) Approval ALA Chicago Conference Attendance**
 - 9) Approval Request for Increased Programming Expenditures**
 - 10) David Orr Letter of Appreciation – Early Voting Site**
 - 11) Approval Resignation – Elizabeth Johnson**
 - 12) Approval Director's Report –March**
 - 13) Approval Department Heads' Reports – March**
 - 14) Approval Unique Report - March**
- 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**