

To participate in the Public Comment for this emergency meeting, email your comments to EmergencyMeetings@calumetcitypl.org. You must identify yourself, your address and limit the comments to 300 words. Comments must be submitted no later than 12:00 pm NOON on Tuesday, April 28, 2020.

**CALUMET CITY PUBLIC LIBRARY
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 28, 2020
4:00 pm**

An Emergency Meeting of the Calumet City Library Board is being called on the following matters:

- Public comment
- On March 9, 2020, Governor JB Pritzker issued a Gubernatorial Disaster Proclamation for the entire State of Illinois, including a mandatory Stay at Home order and the closing of non-essential businesses beginning on March 16, 2020, through April 7, 2020, and extended until April 30, 2020.
- On March 16, 2020, Mayor Michelle Markiewicz Qualkinbush issued a State of Emergency in Calumet City and ordered that all nonessential businesses be closed to the public in accordance with the Governor's Order through April 7, 2020, which was extended to April 30, 2020.
- Director Jane Rowland closed the library to the public and the employees were continued to be paid until April 7, 2020, and extended this action to April 30, 2020. President Chiaro contacted each Trustee, all of who concurred with these actions. **A motion is needed to confirm the actions taken by Director Jane Rowland (concurred by the Board of Trustees) to close the Library and continue to pay the employees until April 30, 2020.**
- The Governor's Order is extended until May 30, 2020. **Motion to approve closing of the Library to the public until May 30, 2020.**
- Consideration and possible action on feasibility to implement an emergency work at home policy, to implement mandatory furloughs for employees, or to continue to pay employees until May 30, 2020.
- Consideration and possible action to accept a proposal from Sikich LLP to provide human resource consultant services, as needed.
- Direct the Department Heads of the Library to develop a plan to implement social distancing guidelines for the protection of employees and public, etc. when the Library is able to open to the public.
- Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Calumet city Public Library.
- Final action on the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and/or employees of the Calumet City Public Library.

The next Regular meeting of the Board of Trustees is May 21, 2020, at 6:30 pm

ADJOURNMENT