

**CALUMET CITY PUBLIC LIBRARY**  
**MEETING OF THE POLICY COMMITTEE**  
**MONDAY, April 5, 2021 - 6:00 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:

- Join Zoom Meeting  
<https://zoom.us/j/95059566496?pwd=REtUzFRNTJsM3p1b0hncWV4c0RtQT09>  
Meeting ID: 975 6781 4861  
Passcode: 259578
- On a tablet or smartphone, install the free Zoom app and enter:
  - Meeting ID: 950 5956 6496
  - Passcode: 304142
- To call by phone:
  - Dial (312) 626-6799
  - Meeting ID: 950 5956 6496
  - Passcode: 304142

Options for Public Comment:

- By email to Library Director Jennifer Hovanec, [jhovanec@calumetcitypl.org](mailto:jhovanec@calumetcitypl.org), by 5:00 PM on the meeting date. Comments submitted in advance by email will be read aloud during agenda item 3.
- During agenda item #3, 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.

**AGENDA**

- I. Call to Order and Roll Call **(R)**
- II. Call for any additions to the Agenda
- III. Public Comments
  - a. Public in virtual attendance
  - b. Comments received via email
- IV. Discussion of DRAFT Board of Trustees By-Laws
- V. Discussion of DRAFT Personnel Policy Temporary Assignment Pay
- VI. Discussion of DRAFT Principles of Employment Draft
- VII. Announcements
- VIII. Adjournment **(R)**

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