

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 20, 2020
6:30 p.m.**

- I. Call to Order**
- II. Approval January 16, 2020 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
- V. New Business**
 - 1) Approval January Financial Report/bills Paid - \$83,898.04/Payroll - \$68,724.95**
 - 2) Approval ProQuest Renewal - \$2,303.81**
 - 3) Budget**
 - 4) Approval Director's Report - January**
 - 5) Approval Department Heads' Reports – January**
 - 6) Approval Unique Report - January**
- 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**