

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JUNE 9, 2016
6:30 P.M.**

- I. Call to Order**
- II. Approval of May 19, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) 2016-2017 Budget**
- V. New Business**
 - 1) New Member Mary Cox – Oath of Office**
 - 2) Approval ServiceMaster Cleaning Solutionsr**
 - 3) Approval Resignation Ashley Garza**
 - 4) Updated Board Address List**
 - 5) Director’s Report - May**
 - 6) Department Heads’ Reports - May**
 - 7) Unique Report - May**
- P**
- 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**