

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, MARCH 21, 2019
6:30 P.M.**

- I. Call to Order**
- II. Approval of February 21, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Budget**
- V. New Business**
 - 1) Approval February Financial Report/Bills Payment - \$29,079.76/Payroll - \$62,528.75**
 - 2) Approval Johnson Controls Proposal – 4/1/19-3/31/20 - \$29,729 (7% increase-\$1,944)**
 - 3) Maintenance Line Items**
 - 4) Approval Director’s Report - February**
 - 5) Approval Department Heads’ Reports – February**
 - 6) Approval Unique Report – February**
- 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**