

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE POLICY COMMITTEE
MONDAY, MARCH 8, 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/97567814861?pwd=VzcrZzdMQiljTCtwZXI3Yy9WZ0lHZz09>
Meeting ID: 975 6781 4861
Passcode: 259578
- On a tablet or smartphone, install the free Zoom app and enter:
 - Meeting ID: 975 6781 4861
 - Passcode: 259578
- To call by phone:
 - Dial (312) 626-6799
 - Meeting ID: 975 6781 4861
 - Passcode: 259578

Options for Public Comment:

- By email to Library Director Jennifer Hovanec, 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 Personnel Policy VIII. Holidays
- V. Discussion of Personnel Policy IX. Religious Holidays
- VI. Discussion of Board of Trustee Bylaws Examples
- VII. Announcements
- VIII. Adjournment **(R)**

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