

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, MAY 21, 2020
4:30 P.M.**

- I. Call to Order**
- II. Approval February 20, 2020 Meeting Minutes
Approval April 28, 2020 Emergency Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Budget**
- V. NEW BUSINESS**
 - 1) Approval February Financial Report/Bills Payment – \$59,252.29/Payroll - \$71,891.25**
 - 2) Approval March Financial Report/Bills Payment - \$36,000.22/Payroll - \$72,142.53**
 - 3) Approval April Financial Report/Bills Payment - \$105,898.07/Payroll - \$56,499.22**
 - 4) Annual Unemployment Dividend - \$429.56**
 - 5) Approval Retirement Letter President Kathleen Chiaro**
 - 6) Approval Strategy Library Services to Community**
 - 7) Approval Staff Requirements for Library Services**
 - 8) Approval Johnson Controls Annual Proposal - \$29,476.00**
 - 9) Approval Director’s Report - February**
 - 10) Approval Department Head’s Reports – February, March, and April**
 - 11) 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**