

To participate in the Public Comment for this meeting, email your comments to [dnichols@calumetcitypl.org](mailto:dnichols@calumetcitypl.org). Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 1:00 p.m. Thursday, November 19, 2020.

CALUMET CITY PUBLIC LIBRARY  
ZOOM MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 19, 2020  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Approval of Meeting Minutes – October 15, 2020; October 19, 2020 and October 21, 2020
- III. Public Comments
- IV. Unfinished Business
  - A. Review of bids for roof repair (if received in time for meeting)
- V. New Business
  - A. Approval of October Financial Report/Bills Paid – Bills - \$57,767.46 / Payroll - \$109,012.23
  - B. Approval Department Heads’ Reports –October 2020
  - C. Approval of Johnson Control Invoice for HVAC PSA 2020 - \$14,738.00
  - D. Review of Johnson Control - Premium 24/7 HVAC Service Agreement set to expire April 30, 2021
  - E. Resignation of Cecilia Balderas
- 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